AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. COMMUNICATIONS
   3.1 Public Comments (2 min. per person)

4. NEW BUSINESS
   4.1 GPA
      4.1.1 GM Report Update
      4.1.2 Financials
      4.1.3 Resolution 2018-06 Relative to Procuring Property Insurance
      4.1.4 Resolution 2018-07 Piti 8&9 Contract
      4.1.5 Resolution 2018-08 Relative to Adoption & Implementation of Unified Ex.Officer Evaluation Policy for GPA and GWA

   4.2 GWA
      4.2.1 GM Report Update
      4.2.2 Financials
      4.2.3 Resolution 21-FY018 Relative to Adoption & Implementation of Unified Ex.Office Evaluation Policy for GPA and GWA
      4.2.4 Resolution 22-FY2018 Relative to Addition of Utility Payroll Clerk Series of Positions to CTP List
      4.2.5 Resolution 23-FY2018 Relative to Amendment of Asst.GM of Admin & Support (Unclass) Job Standard
      4.2.6 Resolution 24-FY2018 Approval of Badger Meter Contract for Additional Purchase of Water Meters
      4.2.7 Resolution 25-FY2018 Approval of Total Chemicals & JMI Edison Contract for Additional Purchase of Water Treatment Chemicals

5. OLD BUSINESS

6. ANNOUNCEMENTS
   6.1 Next CCU Meetings: GWA Work Session – April 17; GPA Work Session – April 19;
       CCU Meeting – April 20

7. EXECUTIVE SESSION
   7.1 Personnel Matter
   7.2 Litigation Matter

8. ADJOURNMENT