



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., March 27, 2018

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
 - 4.2.5 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