Regular Board Meeting

CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., April 20, 2018

AGENDA (*AMENDED)

1. CALL TO ORDER

2. APPROVAL OF MINUTES

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

4. NEW BUSINESS
   4.1 GWA
      4.1.1 GM Report Update
      4.1.2 Financials
      4.1.3 Resolution 26-FY2018 Relative to Change Order and Increase in Project Funding for ConstrMgmtSvcs for Rehab of GWA Wells D-03, D-17, D-18, D-22, M-09, W11-008-BDN
      *4.1.4 Resolution 27-FY2018 Relative to Approval of Laboratory Services Procurement

   4.2 GPA
      4.2.1 GM Report Update
      4.2.2 Financials
      4.2.3 Resolution 2018-09 – Relative to Pressure Digger

5. OLD BUSINESS

6. ANNOUNCEMENTS
   6.1 Next CCU Meetings: GWA Work Session – May 15; GPA Work Session –May 17; CCU Meeting – May 22

7. EXECUTIVE SESSION
   7.1 Personnel Matter
   7.2 Litigation Matter

8. ADJOURNMENT