



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., 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