Regular Board Meeting  
CCU Conference Room, Gloria B. Nelson Public Service Building  
5:30 p.m., May 22, 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 2018-10 Relative to Unarmed Security Guard Services
   
   4.2 GWA
      4.2.1 GM Report Update
      4.2.2 Financials
      4.2.3 Resolution No. 28-FY2018 Relative to Approval of the Construction Contract for the SCADA System for Water and Wastewater Facilities Phase A-1
      4.2.4 Resolution No. 29-FY2018 Relative to Approval of Change Order to the Yigo and Astumbo Reservoir Construction Management Contract
      4.2.5 Resolution No. 30-FY2018 Relative to Approval of the Construction Management Contract for the Route 1 Asan-Adelup-Hagatna Sewer Line Rehabilitation Project
      4.2.6 Resolution No. 31-FY2018 Relative to Approval of the 2013 and 2016 Bond Reallocation
      4.2.7 Resolution No. 32-FY2018 Relative to Approval of Contract for Design and Construction of the GWA Interceptor Sewer Refurbishment Project for Northern District
      4.2.8 Resolution No. 33-FY2018 Relative to Approval of Funding Match Commitment for Bureau of Reclamation Grant as it Relates to GWA District Metering Project Grant Application

5. OLD BUSINESS

6. ANNOUNCEMENTS
   6.1 Next CCU Meetings: CCU Meeting – June 5, 2018; Work Sessions: None

7. EXECUTIVE SESSION
   7.1 Personnel Matter
   7.2 Litigation Matter

8. ADJOURNMENT