Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., August 28, 2018

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

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

4. GWA
   4.2 New Business
   4.2.1 GM Report
   4.2.2 Financials
   4.2.3 Resolution No. 42-FY2018 Relative to the JMI Edison Contract Vacuum Regulators and Chlorination System Parts
   4.2.4 Resolution No. 43-FY2018 Relative to the 2018 Water Resource Master Plan Update
   4.2.5 Resolution No. 44-FY2018 Relative to the Contract Asan-Adelup-Hagatna Sewer Rehabilitation and Replacement Project
   4.2.6 Resolution No. 45-FY2018 Relative to Change Order No. 1 for the Tumon No. 2, Hyundai and Chaot #2 Reservoirs Construction Contract
   4.2.7 Resolution No. 46-FY2018 Relative to Funding Source for the Baza Gardens Wastewater Cross-Island Pumping and Conveyance Construction Contracts
   4.2.8 Resolution No. 47-FY2018 Relative to Adoption of GWA’s Asset Management Policy
   4.2.9 Resolution No. 49-FY2018 Relative to FY2019 Budget

5. GPA
   5.1 New Business
   5.1.1 GM Report
   5.1.2 Financials
   5.1.3 Resolution 2018-16 Relative to Fuel Oil #6 Contract
   5.1.4 Resolution 2018-17 Relative to NET Metering Credit Recommendation
   5.1.5 Resolution 2018-18 Relative to Organizational Realignment
   5.1.6 Resolution 2018-19 Relative to FY2019 Budget

6. ANNOUNCEMENTS
   6.1 Next CCU Meetings: GWA Work Session: 9/18; GPA Work Session 9/20; CCU Meeting 9/25

7. EXECUTIVE SESSION
   7.1 Personnel Matter

8. ADJOURNMENT