Regular Board Meeting

CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., September 25, 2018

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

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

4. GPA
   4.1 New Business
      4.1.1 GM Report
      4.1.2 Financials
      4.1.3 Resolution 2018-17 Relative to NET Metering Credit Recommendation
      4.1.4 Resolution 2018-20 Relative to Bulk Storage Fuel Tanks Internal Inspection & Refurbishment
      4.1.5 Resolution 2018-21 Relative to Constructing New ULSD Line for Bulk Storage Tanks
      4.1.6 Resolution 2018-22 Relative to Award of Property Insurance Policy

5. GWA
   5.1 New Business
      5.1.1 GM Report
      5.1.2 Financials
      5.1.3 Resolution 50-FY2018 Relative to Approval of the Talofofo Sewer Improvement Project
      5.1.4 Resolution 51-FY2018 Approval of Contract Extension for Well Rehab and New Well Design, GHD Inc.
      5.1.5 Resolution 52-FY2018 Change Order Baza Gardens WW Cross Island Pumping and Conveyance Phase I / II Contract
      5.1.6 Resolution 53-FY2018 Relative to Charge Off of GWA Receivables Deemed Uncollectible

6. ANNOUNCEMENTS
   6.1 Next CCU Meetings: GWA Work Session: 10/16; GPA Work Session 10/18; CCU Meeting 10/23

7. EXECUTIVE SESSION
   7.1 Personnel Matter

8. ADJOURNMENT