



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 Talofoto 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