Regular Board Meeting  
CCU Conference Room, Gloria B. Nelson Public Service Building  
5:30 p.m., November 27, 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 2018-27 Levelized Energy Adjustment Clause (LEAC)  
4.1.4 Resolution 2018-28 Creation of Equipment Operator Superintendent Position  
4.1.5 Resolution 2018-29 Relative to FHB Credit Card  
4.1.6 Resolution 2018-30 Relative to 2nd Year Extension to Diesel Fuel Contract  
4.1.7 Resolution 2018-31 / GWA Resolution 10-FY2019 Ratification of the Nov. 23, 2018 Thanksgiving Holiday  

5. GWA  
5.1 New Business  
5.1.1 GM Report  
5.1.2 Financials  
5.1.3 Resolution 02-FY2019 Relative to Proposed Contract with Eurofin Eaton Analytical Inc. for Laboratory Services  
5.1.4 Resolution 03-FY2019 Relative to Ratification of the Contract Extension with Eurofin Eaton Analytical Inc. Testing Services  
5.1.5 Resolution 04-FY2019 Approval of a Multi-Year Lease Agreement for Heavy Equipment  
5.1.6 Resolution 05-FY2019 Approval of a Two-Year Extension of the Contract with JMI Edison for the Purchase of Cationic Polymer for the Hagatna and Northern Wastewater Treatment Plants  
5.1.7 Resolution 06-FY2019 Approval of a Two-Year Extension of the Contract with Total Chemical Resources, Inc. for the Purchase of Anionic Polymer and ACH Aluminum Chlorhydrate for the Hagatna and Northern Wastewater Treatment Plants  
5.1.8 Resolution 07-FY2019 Approval of Change Order to the Construction Management Contract for the Agat-Santa Rita WWTP Upgrades  
5.1.9 Resolution 08-FY2019 Approval of Change Order to the Design Contract for the Agat-Santa Rita WWTP Upgrades  
5.1.10 Resolution 09-FY2019 Approval of Change Order to the Construction Management Contract for the Baza Gardens Wastewater Conveyance Project
5.1.11  Resolution 10-FY2019/ GPA Resolution 2018-31 Ratification of the Nov. 23, 2018 Thanksgiving Holiday

6.  ANNOUNCEMENTS
6.1  Next CCU Meetings: No Work Session or Meeting in December
     Jan. 22 – CCU Meeting

7.  EXECUTIVE SESSION
7.1  Personnel Matter
7.2  Litigation Matter

8.  ADJOURNMENT