AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

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

4. GWA
   4.1 New Business
   4.1.1 GM Report
   4.1.2 Financials
   4.1.3 Resolution 11-FY2019 Change Order to Island Wide Well Site Rehab Project W15-004-EPA
   4.1.4 Resolution 12-FY2019 Change Orders to DesignServContr for Northern District Waste Water Treatment Plant Upgrade to Secondary Treatment

5. GPA
   5.1 New Business
   5.1.1 GM Report
   5.1.2 Financials
   5.1.3 Resolution 2019-01 Contract Extension with IP&E for Fuel Bulk Storage Facility
   5.1.4 Resolution 2019-02 Authorizing Construction for Tumon Bay Lateral Conversion Project

6. ANNOUNCEMENTS
   6.1 Next CCU Meetings: Feb19 – GWA WS; Feb21 – GPA WS; Feb26 – CCU Meeting

7. EXECUTIVE SESSION
   7.1 Personnel Matters

8. ADJOURNMENT