



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 ~~Hagatna~~, Guam 96932 | (671) 648-3002 | guamccu.org

Regular Board Meeting

CCU Conference Room, Gloria B. Nelson Public Service Building

5:30 p.m., January 22, 2019

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