



Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., February 26, 2019

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 2019-03 Demand Side Management (DSM) Funding
 - 4.1.4 GPA Resolution 2019-04 / GWA Resolution 15-FY2019 Unified Holiday Personnel Management Policy for GPA&GWA
5. **GWA**
 - 5.1 **New Business**
 - 5.1.1 GM Report
 - 5.1.2 Financials
 - 5.1.3 Resolution 13-FY2019 Relative to New Bank Signatories for GWA
 - 5.1.4 Resolution 14-FY2019 Authorization to Re-establish Customer Refund Account with the Bank of Guam
 - 5.1.5 GWA Resolution 15-FY2019 / GPA Resolution 2019-04 Adoption and Implementation of a Unified Holiday Personnel Management Policy for GPA & GWA
 - 5.1.6 Resolution 16-FY2019 Authorizing the Ratification of Expenditures for Security Services with G4S and for the GWA to Seek the Approval of the Public Utilities Commission to Ratify Cost Exceeding One Million Dollar
 - 5.1.7 Resolution 17-FY2019 Relative to Amendment of the Assistant General Manager of Operations Classification Standards
 - 5.1.8 Resolution 18-FY2019 Approval of Policy on Timing and Issuance of Back Bills
 - 5.1.9 Resolution 19-FY2019 Approval of Funding Increase for the Baza Garden Conveyance and Pump Design
6. **ANNOUNCEMENTS**
 - 6.1 Next CCU Meetings: Mar 19 – GWA WS; Mar 21 – GPA WS; Mar 26 –CCU Mtg
7. **EXECUTIVE SESSION**
 - 7.1 Litigation Matter
 - 7.2 Personnel Matter
8. **ADJOURNMENT**