AGENDA

1. ISSUES FOR DECISION
   1.1 Relative to Approval of the Contract Renewal with Guam Pacific Enterprise and JMI Edison for the Additional Purchases of Submersible Cables, Temperature Sensors and Two (2) HP Booster Pump Motors / Resolution No. 21-FY2019
   1.2 Relative to Approval of Fund Increase to the Agat-Santa Rita Wastewater Treatment Plant Construction Project / Resolution No. 22-FY2019
   1.3 Relative to Approval of Change Order No. 8 for the Agat-Santa Rita Wastewater Treatment Plant Upgrade Construction Management Contract / Resolution No. 23-FY2019
   1.4 Relative to Approval of Change Order No. 5 for the Baza Gardens Wastewater Cross-Island Pumping and Conveyance Design Services Contract / Resolution No. 24-FY2019
   1.5 Relative to Approval of Change Order No. 2 for the Baza Gardens Wastewater Cross-Island Pumping and Conveyance Construction Management Contract / Resolution No. 25-FY2019
   1.6 Relative to Approval of Change Order No. 2 for Asan Springs Rehabilitation Design Project / Resolution No. 26-FY2019
   1.7 Relative to the Re-evaluation and Implementation of the Revised GPWA Drug and Alcohol-Free Workplace Policy /Resolution No. 27-FY2019

2. GM REPORT
   2.1 GM Summary

3. ISSUES FOR DISCUSSION

4. DIVISION REPORTS
   4.1 Communications
   4.2 Compliance & Safety
   4.3 Customer Service
   4.4 Engineering
   4.5 Finance
   4.6 Operations

5. ANNOUNCEMENTS
   5.1 Next CCU Meetings: GPA WS 4/18/19; CCU Mtg – 4/25/19

6. EXECUTIVE SESSION
   6.1 Litigation / Personnel Matters

7. ADJOURNMENT