



Regular Board Meeting  
*CCU Conference Room, Gloria B. Nelson Public Service Building*  
5:30 p.m., May 28, 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 No. 24-FY2019 Change Order Baza Garden Wastewater Cross-Island Pumping and Conveyance Phase II Construction Contract**
    - 4.1.4 **Resolution No. 25-FY2019 Change Order Baza Gardens Wastewater Cross-Island Pumping and Conveyance Construction Management Contract**
    - 4.1.5 **Resolution No. 28-FY2019 Change Order No. 1 ConstrMgmt Services Contract for the GWA SCADA System for Water & WW Facilities Phase A-1**
    - 4.1.6 **Resolution No. 29-FY2019 Change Order Yigo and Astumbo Reservoir ConstrMgmt Contract**
    - 4.1.7 **Resolution No. 30-FY2019 Change Order No. 4 Central Guam Reservoirs Design**
    - 4.1.8 **Resolution No. 31-FY2019 Approval of the Chlorine Bid Under PUC Contract Review Protocol**
    - 4.1.9 **Resolution No. 32-FY2019 Ratification of Expenditures for Track Me Guam, LLC.**
    - 4.1.10 **Resolution No. 33-FY2019 Approval 1-yr Extension Indefinite Quantity Contract with Badger Meter, Inc. for Additional Purchase of Water Meters**
5. **GPA**
  - 5.1 **New Business**
    - 5.1.1 **GM Report**
    - 5.1.2 **Financials**
    - 5.1.4 **Resolution 2019-06 Tank Farm New ULSD Pipeline System**
    - 5.1.5 **Resolution 2019-07 Approval of Utility Energy Service Contract (UESC) Costs**
    - 5.1.6 **Resolution 2019-08 LEAC Filing**
6. **ANNOUNCEMENTS**
  - 6.1 **Next CCU Meetings: GWA WS – June 3; GPA WS – None; CCU MTG – June 5**
7. **EXECUTIVE SESSION**
  - 7.1 **Atty. Kelly Clark – GWA Litigation Matter**
  - 7.2 **Atty. Kelly Clark – GWA Litigation Matter**
  - 7.3 **Atty. Vince Leon Guerrero – CCU Litigation Matter**
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8. **ADJOURNMENT**