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
   7.4 Atty. Vince Leon Guerrero – CCU Litigation Matter

8. ADJOURNMENT