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
   4.1.4 Resolution No. 2019-09 Relative to Authorizing GPA to contract for Unarmed Uniformed Security Guard Services

5. GWA
   5.1 New Business
   5.1.1 GM Report
   5.1.2 Financials
   5.1.3 Resolution No. 37-FY2019 Relative to Approval of Contract for Construction of Upgrade of the Northern District Wastewater Treatment Plant, Project No. S17-003-OEA
   5.1.4 Resolution No. 36-FY2019 Relative to Approving the Five-Year Financial Plan and Capital Improvement Program

6. ANNOUNCEMENT
   6.1 Next CCU Meetings: GWA WS 7/16; GPA WS 7/18; CCU MTG 7/23

7. ADJOURNMENT