



Regular Board Meeting  
*CCU Conference Room, Gloria B. Nelson Public Service Building*  
5:30 p.m., June 5, 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**
    - 4.1.4 **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. **ANNOUNCEMENTCCU MTG 7/23**
  - 6.1 **Next CCU Meetings: GWA WS 7/16; GPA WS 7/18; CCU MTG 7/23**
7. **ADJOURNMENT**