Regular Board Meeting  

CCU Conference Room, Gloria B. Nelson Public Service Building  

5:30 p.m., July 23, 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. 38-FY2019 Approval of Fire Hydrant (Dry Barrel) Replacement Project  
4.1.4 Resolution No. 39-FY2019 Approval of Contract with Total Chemicals and JMI Edison Add’l Purchase of WasteWater Chemicals

5. GPA  
5.1 New Business  
5.1.1 GM Report  
5.1.2 Financials  
5.1.3 Resolution No. 2019-10 Diesel Fuel Oil #2 Contract  
5.1.4 Resolution No. 2019-11 Out of Service Inspection & Refurbishment of GPA Bulk Storage Fuel Tanks

6. OTHER  
6.1 Potential Ad Hoc CCU Committees  
6.2 CCU FOIA Responses  
6.3 GPA Drug Policy

7. ANNOUNCEMENTS  
7.1 Next CCU Meetings: GWA WS 8/20; GPA WS 8/22; CCU MTG 8/27

8. ADJOURNMENT