Regular Board Meeting
GUAM WATERWORKS AUTHORITY
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., August 27, 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. 40-FY2019 Relative to Approval of the Contract with JMI-Edison for the Purchase of Splicing Gels and Submersible Cables for Islandwide Deepwell Water Production
   4.1.4 Resolution No. 41-FY2019 Relative to Approval of the Construction Contract for the Santa Rosa, Santa Rita and Sinifa Reservoir Replacement with AIC International Inc.

5. ANNOUNCEMENTS
   6.1 Next CCU Meetings: CCU / GPA MTG 8/29

6. ADJOURNMENT