Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., October 29, 2019

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. COMMUNICATIONS
   3.1 Public Comments (2 min. per person)

4. GWA
   4.1 GM Report
   4.2 Financials
   4.3 Resolution No. 01-FY2020 Approval of New Signatories for Guam Waterworks Authority
   4.4 Resolution No. 02-FY2020 Approval of the Creation of Utility Compliance Laboratory Administrator Position
   4.5 Resolution No. 03-FY2020 Approval of the 20th Market Percentile and GM Authority for FY2020
   4.6 Resolution No. 04-FY2020 Approval of Production Well Meter Replacement Project
   4.7 Resolution No. 05-FY2020 Approval of Tamuning Sewer Hot Spots Construction Project
   4.8 Resolution No. 06-FY2020 Approval of Fund Increase for Construction Mgmt Contract for the Baza Gardens Wastewater Cross Island Pumping/Conveyance System

5. GPA
   5.1 GM Report
   5.2 Financials
   5.3 Resolution 2019-14 USEPA Consent Decree

6. ANNOUNCEMENTS
   6.1 Next CCU Meetings: GWA Work Session – 11/19/19; GPA Work Session 11/21/19; CCU Meeting – 11/26/19

7. EXECUTIVE SESSION
   7.1 Potential Litigation Matter

8. ADJOURNMENT