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