



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

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**