Regular Board Meeting

CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., January 28, 2020

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 10-FY2020 Construction Contract for the Tank Repair and Bypass Project
   4.4 Resolution 11-FY2020 Construction Contract for the Pressure Zone Realignment Construction Phase I Project
   4.5 Resolution 12-FY2020 Change Order No. 1 for the Pressure Zone Realignment and Tank Repair/Replacement Design Project
   4.6 Resolution 13-FY2020 Re Modernization of the Guam Waterworks Authority Enterprise Resource Planning System
   4.7 Resolution 14-FY2020 Re Fund Increase to the Construction Management Contract for the Route 4 Relief Sewerline Rehabilitation and Replacement Project
   4.8 Resolution 15-FY2020 Issuance and Sale of Guam Waterworks Authority Water and Wastewater System Revenue Bonds, Approving Forms of Related Documents, Agreements and Actions, and Authorizing the Execution and Delivery

5. GPA
   5.1 GM Report
   5.2 Financials
   5.3 Resolution 2020-01 NEM Policy Requiring Installation of ESS for New NEM Solar PV & Wind Turbine Customers
   5.4 Resolution 2020-02 Procurement of a Contractor for the Bulk Supply of Diesel Fuel Oil No.2 for Power Generating Plants
   5.5 Resolution 2020-03 Extension of the Existing Contract for the Mgmt., Operations and Maint. of the Fuel Bulk Storage Facility with IP&E
   5.6 Resolution 2020-04 Recognizing & Congratulating GPA’s Recent Professional Engineers

6. OTHER DISCUSSION
   6.1 CCU Rules Committee Update
   6.2 Management Pay Issues

7. ANNOUNCEMENTS
   7.1 Next CCU Meetings: GWA WS – Feb 18; GPA WS – Feb 20; CCU Mtg – Feb 25

8. EXECUTIVE SESSION
   8.1 GWA Litigation Matters
   8.2 GPA Litigation Matter
9. ADJOURNMENT