



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority • Guam Waterworks Authority
P.O. BOX 2977 • Agana, Guam 96932

Regular Board Meeting
CCU Conference Room
Gloria B. Nelson Public Service Building
5:30 p.m., January 27, 2015

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. GM (CUS) REPORT
4. GM REPORT / UPDATE
 - 4.1 GPA
 - 4.2 GWA
5. COMMUNICATIONS
 - 5.1 Public Comments (2 min. per person)
6. LEGAL
7. NEW BUSINESS
 - 7.1 GWA
 - 7.1.1 Resolution 11-FY2015 / GPA 2015-01– Relative to Dec. 26, 2014 Holiday
 - 7.1.2 Resolution 12-FY2015 –Approval to Petition PUC’s Approval to Exceed \$1M Threshold Under the Contract Review Protocol
 - 7.1.3 Resolution 13-FY2015 – Relative to Purchase of Polyaluminum Chloride (Pac) and the Contract with Total Chemical Resources for Purchase of Anionic Polymer and Cationic Polymer
 - 7.1.4 Resolution 14-FY2015 – Relative to Change Order for Bader Meter Contract
 - 7.1.5 Resolution 15-FY2015 – Authorizing the Ratification of Credit Card Charges and Reimbursement to Martin Roush
 - 7.2 GPA
 - 7.2.1 Resolution 2015-02 - Relative to Broker Services & Pollution Liability Insurance
 - 7.2.2 Resolution 2015-03 – Relative to Diesel Lubrication Oil Contract Extension
 - 7.2.3 Resolution 2015-04 – Relative to Concrete Pole Inventory
 - 7.2.4 Resolution 2015-05 - Relative to LED Lights
 - 7.2.5 Resolution 2015-06 - Relative to New Janitorial Service
 - 7.2.6 Resolution 2015-07 - Relative to Merchant Banking
 - 7.2.7 Resolution 2015-08 – Relative to Consent Decree Filing
8. OLD BUSINESS
9. ANNOUNCEMENTS
 - 9.1 Next CCU Work Session – GPA Feb.11; GWA Feb. 18
 - 9.2 Next CCU Meeting: February 24, 2015
10. EXECUTIVE SESSION
 - 10.1 Personnel Matter
11. ADJOURNMENT