



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., August 25, 2015

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. GM REPORT / UPDATE
 - 3.1 GPA
 - 3.2 GWA
4. COMMUNICATIONS
 - 4.1 Public Comments (2 min. per person)
5. LEGAL COUNSEL
6. NEW BUSINESS
 - 6.1 GPA
 - 6.1.1 Financial Updates
 - 6.1.2 Resolution 2015-40 CC&B (WIPRO) Contract Extension
 - 6.1.3 Resolution 2015-41 Relative to DSM Funding
 - 6.1.4 Resolution 2015-42 Approval of FY 2016 Budget
 - 6.2 GWA
 - 6.2.1 Financial Updates
 - 6.2.2 Resolution 42-FY2015 Approval of Sewer Design Contract with SSFM International Inc.
 - 6.2.3 Resolution 43-FY2015 / GPA 2015-39 Adoption of GPA/GWA Wellness Program
7. OLD BUSINESS
8. ANNOUNCEMENTS
 - 8.1 Next CCU Work Session GPA - 9/9/15; GWA – 9/16/15; CCU MEETING 9/22/15
9. EXECUTIVE SESSION
 - 9.1 Personnel Matter
 - 9.2 “NDWWTP Land Issue”
10. ADJOURNMENT