



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., May 22, 2018

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. COMMUNICATIONS
 - 3.1 Public Comments (2 min. per person)
4. NEW BUSINESS
 - 4.1 GPA
 - 4.1.1 GM Report Update
 - 4.1.2 Financials
 - 4.1.3 Resolution 2018-10 Relative to Unarmed Security Guard Services
 - 4.2 GWA
 - 4.2.1 GM Report Update
 - 4.2.2 Financials
 - 4.2.3 Resolution No. 28-FY2018 Relative to Approval of the Construction Contract for the SCADA System for Water and Wastewater Facilities Phase A-1
 - 4.2.4 Resolution No. 29-FY2018 Relative to Approval of Change Order to the Yigo and Astumbo Reservoir Construction Management Contract
 - 4.2.5 Resolution No. 30-FY2018 Relative to Approval of the Construction Management Contract for the Route 1 Asan-Adelup-Hagatna Sewer Line Rehabilitation Project
 - 4.2.6 Resolution No. 31-FY2018 Relative to Approval of the 2013 and 2016 Bond Reallocation
 - 4.2.7 Resolution No. 32-FY2018 Relative to Approval of Contract for Design and Construction of the GWA Interceptor Sewer Refurbishment Project for Northern District
 - 4.2.8 Resolution No. 33-FY2018 Relative to Approval of Funding Match Commitment for Bureau of Reclamation Grant as it Relates to GWA District Metering Project Grant Application
5. OLD BUSINESS
6. ANNOUNCEMENTS
 - 6.1 Next CCU Meetings: CCU Meeting – June 5, 2018; Work Sessions: None
7. EXECUTIVE SESSION
 - 7.1 Personnel Matter
 - 7.2 Litigation Matter
8. ADJOURNMENT