



Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., August 28, 2018

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **COMMUNICATIONS**
 - 3.1 Public Comments (2 min. per person)
4. **GWA**
 - 4.2 **New Business**
 - 4.2.1 GM Report
 - 4.2.2 Financials
 - 4.2.3 Resolution No. 42-FY2018 Relative to the JMI Edison Contract Vacuum Regulators and Chlorination System Parts
 - 4.2.4 Resolution No. 43-FY2018 Relative to the 2018 Water Resource Master Plan Update
 - 4.2.5 Resolution No. 44-FY2018 Relative to the Contract Asan-Adelup-Hagatna Sewer Rehabilitation and Replacement Project
 - 4.2.6 Resolution No. 45-FY2018 Relative to Change Order No. 1 for the Tumon No. 2, Hyundai and Chaot #2 Reservoirs Construction Contract
 - 4.2.6 Resolution No. 46-FY2018 Relative to Funding Source for the Baza Gardens Wastewater Cross- Island Pumping and Conveyance Construction Contracts
 - 4.2.7 Resolution No. 47-FY2018 Relative to Adoption of GWA's Asset Management Policy
 - 4.2.8 Resolution No. 48-FY2018 Relative to Purchases for Indefinite Quantity Contract with JMI Edison for Submersible Pump and Motor Inventory
 - 4.2.9 Resolution No. 49-FY2018 Relative to FY2019 Budget
5. **GPA**
 - 5.1 **New Business**
 - 5.1.1 GM Report
 - 5.1.2 Financials
 - 5.1.3 Resolution 2018-16 Relative to Fuel Oil #6 Contract
 - 5.1.4 Resolution 2018-17 Relative to NET Metering Credit Recommendation
 - 5.1.5 Resolution 2018-18 Relative to Organizational Realignment
 - 5.1.6 Resolution 2018-19 Relative to FY2019 Budget
6. **ANNOUNCEMENTS**
 - 6.1 Next CCU Meetings: GWA Work Session: 9/18; GPA Work Session 9/20; CCU Meeting 9/25
7. **EXECUTIVE SESSION**
 - 7.1 Personnel Matter
8. **ADJOURNMENT**