



Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., November 27, 2018

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. COMMUNICATIONS
 - 3.1 Public Comments (2 min. per person)
4. GPA
 - 4.1 New Business
 - 4.1.1 GM Report
 - 4.1.2 Financials
 - 4.1.3 Resolution 2018-27 Levelized Energy Adjustment Clause (LEAC)
 - 4.1.4 Resolution 2018-28 Creation of Equipment Operator Superintendent Position
 - 4.1.5 Resolution 2018-29 Relative to FHB Credit Card
 - 4.1.6 Resolution 2018-30 Relative to 2nd Year Extension to Diesel Fuel Contract
 - 4.1.7 Resolution 2018-31 / GWA Resolution 10-FY2019 Ratification of the Nov. 23, 2018 Thanksgiving Holiday
5. GWA
 - 5.1 New Business
 - 5.1.1 GM Report
 - 5.1.2 Financials
 - 5.1.3 Resolution 02-FY2019 Relative to Proposed Contract with Eurofin Eaton Analytical Inc. for Laboratory Services
 - 5.1.4 Resolution 03-FY2019 Relative to Ratification of the Contract Extension with Eurofin Eaton Analytical Inc. Testing Services
 - 5.1.5 Resolution 04-FY2019 Approval of a Multi-Year Lease Agreement for Heavy Equipment
 - 5.1.6 Resolution 05-FY2019 Approval of a Two-Year Extension of the Contract with JMI Edison for the Purchase of Cationic Polymer for the Hagatna and Northern Wastewater Treatment Plants
 - 5.1.7 Resolution 06-FY2019 Approval of a Two-Year Extension of the Contract with Total Chemical Resources, Inc. for the Purchase of Anionic Polymer and ACH Aluminum Chlorhydrate for the Hagatna and Northern Wastewater Treatment Plants
 - 5.1.8 Resolution 07-FY2019 Approval of Change Order to the Construction Management Contract for the Agat-Santa Rita WWTP Upgrades
 - 5.1.9 Resolution 08-FY2019 Approval of Change Order to the Design Contract for the Agat-Santa Rita WWTP Upgrades
 - 5.1.10 Resolution 09-FY2019 Approval of Change Order to the Construction Management Contract for the Baza Gardens Wastewater Conveyance Project

**5.1.11 Resolution 10-FY2019/ GPA Resolution 2018-31 Ratification of the Nov. 23, 2018
Thanksgiving Holiday**

6. ANNOUNCEMENTS

6.1 Next CCU Meetings: No Work Session or Meeting in December

January 2019 CCU Calendar: Jan. 10 - CCU Oath of Office; Jan. 16 – GWA WS; Jan 18 - GPA WS

Jan. 22 – CCU Meeting

7. EXECUTIVE SESSION

7.1 Personnel Matter

7.2 Litigation Matter

8. ADJOURNMENT