



Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., July 23, 2019

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **COMMUNICATIONS**
 - 3.1 **Public Comments (2 min. per person)**
4. **GWA**
 - 4.1 **New Business**
 - 4.1.1 **GM Report**
 - 4.1.2 **Financials**
 - 4.1.3 **Resolution No. 38-FY2019 Approval of Fire Hydrant (Dry Barrel) Replacement Project**
 - 4.1.4 **Resolution No. 39-FY2019 Approval of Contract with Total Chemicals and JMI Edison Add'l Purchase of WasteWater Chemicals**
5. **GPA**
 - 5.1 **New Business**
 - 5.1.1 **GM Report**
 - 5.1.2 **Financials**
 - 5.1.3 **Resolution No. 2019-10 Diesel Fuel Oil #2 Contract**
 - 5.1.4 **Resolution No. 2019-11 Out of Service Inspection & Refurbishment of GPA Bulk Storage Fuel Tanks**
6. **OTHER**
 - 6.1 **Potential Ad Hoc CCU Committees**
 - 6.2 **CCU FOIA Responses**
 - 6.3 **GPA Drug Policy**
7. **ANNOUNCEMENTS**
 - 7.1 **Next CCU Meetings: GWA WS 8/20; GPA WS 8/22; CCU MTG 8/27**
8. **ADJOURNMENT**