



**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**  
**GUAM WATERWORKS AUTHORITY**  
***CCU Conference Room, Gloria B. Nelson Public Service Building***  
**5:30 p.m., August 27, 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. 40-FY2019 Relative to Approval of the Contract with JMI-Edison for the Purchase of Splicing Gels and Submersible Cables for Islandwide Deepwell Water Production
    - 4.1.4 Resolution No. 41-FY2019 Relative to Approval of the Construction Contract for the Santa Rosa, Santa Rita and Sinifa Reservoir Replacement with AIC International Inc.
5. ANNOUNCEMENTS
  - 6.1 Next CCU Meetings: CCU / GPA MTG 8/29
6. ADJOURNMENT