Gmail

BENJAMIN CRUZ <speaker@senatorbjcruz.com>

MC Fwd: AGENDA FOR CCU MEETING ON NOVEMBER 22, 2017

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Mon, Nov 20, 2017 at 8:55 AM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

11/20/2017	11/20/2017	"Consolidated Commission on Utilities"	Agenda for the CCU MEETING on November 22, 2017.*	34-17-1247

---------- Forwarded message ----------
From: **Bernadette Lou Sablan** <l.sablan@gpagwa.com>
Date: Sat, Nov 18, 2017 at 1:38 PM
Subject: AGENDA FOR CCU MEETING ON NOVEMBER 22, 2017
To: Antoinette Acfalle <gwalegal@guamwaterworks.org>, Artemio S Perez <aperez@gpagwa.com>, Benjamin Cruz <speaker@senatorbjcruz.com>, Charlene Calvo <charlene.calvo@pehq.com>, Gerardo Gambirazzio <gerardo.gambirazzio@fe.navy.mil>, The Guam Post <admin@postguam.com>, Heidi Ballendorf <heidi@guamwaterworks.org>, Jessica Peterson <webmaster@theguamguide.com>, Jessy Gogue <ocp.mayor@gmail.com>, Joe John Mantanona <joejohnmantanona@gmail.com>, John O'Connor <john@postguam.com>, KStereo <kishfm102.9@gmail.com>, KStereo <kstokish@gmail.com>, Louella Losinio <louella@postguam.com>, Manny Apuron <mapuron@guamwaterworks.org>, Mar-Vic Caqurangan <publisher@pacificislandtimes.com>, Nestor Licanto <nestor@kuam.com>, Pacific News Center <news@k57.com>, Patty Arroyo <parroyo@k57.com>, PDN Newsroom <news@guampdn.com>, Sabrina Salas <sabrina@kuam.com>, Telena Nelson <senatortcnelson@gmail.com>, Therese Terlaje <senatorterlajeguam@gmail.com>
Cc: CCU Board Members <CCU@gpagwa.com>, Distribution A <DistA@gpagwa.com>, "Miguel C Bordallo (mcbordallo@guamwaterworks.org)" <mcbordallo@guamwaterworks.org>, "thomas@guamwaterworks.org" <thomas@guamwaterworks.org>, "Greg P. Cruz" <gpcruz@guamwaterworks.org>, Kelly Clark <kclark@guamwaterworks.org>, Ann Borja - GWA <annborja@guamwaterworks.org>, Joyce N Sayama <jsayama@gpagwa.com>, Selma HG Blas <sblas@gpagwa.com>, Chilang F Unpingco <cfejeran@gpagwa.com>, "Candice M. Ananich" <cmananich@gpagwa.com>, Anita C Fejarang <afejarang@gpagwa.com>, "lizg@guamwaterworks.org" <lizg@guamwaterworks.org>, Karla Tydingco <ktydingco@guamwaterworks.org>, Antonette Acfalle <gwalegal@guamwaterworks.org>

Dear Media:

Attached is the AGENDA for the CCU MEETING on November 22, 2017.

Respectfully,

GLF 34-17-1247
Speaker Benjamin J.F. Cruz

NOV 20 2017
Time: 9:55 AM PM File No.
Received By

B. Lou Sablan

Executive Secretary

Consolidated Commission on Utilities

Admin. Asst., Legal Counsel, GPA

GLORIA B. NELSON PUBLIC SERVICE BLDG.

3rd Floor, Executive Division

688 Route 15, Mangilao, GU 96913

P.O. Box 2977, Hagatna, GU 96932

Tel: (671) 648-3002

Fax: (671) 648-3290

Email: l.sablan@gpagwa.com

Website: http://guamccu.org/

www.guampowerauthority.com

www.guamwaterworksauthority.org

2017 NOV 20 AM 9:17

OFFICE OF SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

I Mina'trentai kuatro na Liheslaturan Guahan

Guam Congress Building | 163 Julan Santo Papa | Hagatna, GU 96910

T (671) 477-2520/1 | F (671) 477-2522 www.senatorbjcruz.com

Agenda 11.22.17.pdf
361K

1247

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., November 22, 2017

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 2017-43 Tristar Doc Pipeline & RFO Storage Extension
   - 4.1.4 Resolution 2017-44 Bond Refinancing
   - 4.1.5 Resolution 2017-45 (GWA Resolution 08-FY2018) GPWA CC&B Upgrade

   - 4.2 GWA
   - 4.2.1 GM Report Update
   - 4.2.2 Financials
   - 4.2.3 Resolution 04-FY2018 Relative to Mastercard Payments for Commercial Accounts
   - 4.2.4 Resolution 05-FY2018 Construction Contract for Tumon #2, Chaot #2 Reservoirs
   - 4.2.5 Resolution 06-FY2018 Change Order for ConstrMgmtSvcs for Rehab of GWA Wells
   - 4.2.6 Resolution 07-FY2018 Contingency Fund for Route 1 Sanitary Sewer Rehab/Replacement for Asan Sewer Break Repair
   - 4.2.7 Resolution 08-FY2018 (GPA Resolution 2017-45) GPWA CC&B Upgrade
   - 4.2.8 Resolution 09-FY2018 Approval of NDWWTP Land Acquisition Funding

5. OLD BUSINESS

6. ANNOUNCEMENTS
   - 6.1 Next CCU Meetings: CCU Meeting Dec. 12

7. EXECUTIVE SESSION
   - 7.1 Litigation Matter

8. ADJOURNMENT