



# **CONSOLIDATED COMMISSION ON UTILITIES**

Guam Power Authority • Guam Waterworks Authority  
P.O.BOX 2977 • Agana, Guam 96932

## **GUAM WATERWORKS AUTHORITY WORK SESSION**

*CCU Conference Room*

11:30 p.m. February 18, 2015

### **AGENDA**

1. **GM REPORT**
2. **PROCUREMENT / CONTRACTS**
  - 2.1 Line Replacement – Phase III (Agat-Santa Rita) / Resolution 16-FY2015
  - 2.2 Leak Repair – Phase III Contract Amendment / Resolution 17-FY2015
  - 2.3 Ratification of GCIFI Change Order Nos. 12 & 13 / Resolution 18-FY2015
3. **ISSUES FOR DISCUSSION**
  - 3.1 Nimitz Hill Leak Update
  - 3.2 GWA Upper Tumon Facility Utilization
  - 3.3 Water-Wastewater System Dispatch Center (WWSDC)
  - 3.4 General Manager Recruitment Update
4. **DIVISION REPORTS**
  - 4.1 Communications / Public Information Office
  - 4.2 Customer Services
  - 4.3 Engineering
  - 4.4 Finance
  - 4.5 Human Resources
  - 4.6 Information Technology (IT)
  - 4.7 Legal
  - 4.8 Safety & Compliance
  - 4.9 Water Operations
  - 4.10 Waste Water Operations
5. **ANNOUNCEMENTS**
  - 5.1 CCU Meeting 2/24