



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

GUAM WATERWORKS AUTHORITY WORK SESSION

CCU Conference Room

4:00 p.m., October 17, 2017

AGENDA

1. ISSUES FOR DECISION

- 1.1 Relative to the Creation and Addendum of Certified, Technical and Professional (CTP) List of Positions and to Adopt CCU Resolution No. 2012-49 as an Approved Business Process for Guam Waterworks Authority / Resolution No. 01-FY2018
- 1.2 Relative to the Adoption of the 2017 Market Update and the Approval to Migrate to the 10th Market Percentile for the Guam Waterworks Authority's / Resolution No. 02-FY2018
- 1.3 Relative to Approving the Construction Management Contract for Tumon No. 2, Hyundai, and Chaot No. 2 Tank and Systems Upgrades / Resolution No. 03-FY2018

2. GM REPORT

3. ISSUES FOR DISCUSSION

4. DIVISION REPORTS

- 4.1 Communications
- 4.2 Compliance & Safety
- 4.3 Customer Service
- 4.4 Engineering
- 4.5 Finance
- 4.6 Operations

5. ANNOUNCEMENTS

- 5.1 Next CCU Meetings: GPA Work Session 10/19/17; CCU Meeting: 10/20/17

6. ADJOURNMENT