



# **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 a.m. April 15, 2015

### **AGENDA**

1. **ISSUES FOR DECISION**
  - 1.1 Change Order Approval for the GWA Line Replacement – Phase II Project / Resolution 23-FY2015:
  - 1.2 Bank Signatories / Resolution 24-FY2015
  - 1.3 GWA Legal Counsel Temporary File Clerk / Resolution 25-FY2015
2. **GMCUS REPORT**
3. **GM REPORT**
  - 3.1 GM Report CCU Work Session April 15, 2015
4. **ISSUES FOR DISCUSSION**
  - 4.1 Line Replacement
  - 4.2 Land Acquisition – Northern District WWTP
  - 4.3 Tumon Wastewater Capacities
  - 4.4 Reorganization
5. **SUMMARY OF ISSUES ON HORIZON**
  - 5.1 FY 2016 Budget Reviews
  - 5.2 GWA Reorganization for Chemical Public Hearing & Approval
  - 5.3 PUC Procurement Contract
6. **DIVISION REPORTS**
  - 6.1 Finance:
    - 6.1.1 Budget Preparation Milestones
  - 6.2 Wastewater Treatment:
    - 6.2.1 Sludge Disposal Amount & Charges
    - 6.2.2 Leachate Amount & Charges
  - 6.3 Planning:
    - 6.3.1 Sewer line GIS map AAFB to NDSTP
    - 6.3.2 CIP Status Dashboard
7. **ANNOUNCEMENTS**
  - 7.1 CCU Meeting 4/21
8. **ADJOURNMENT**