



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., May 20, 2015

AGENDA

1 ISSUES FOR DECISION

- 1.1 Approval of Extension of the June 15, 2010 Bank of Guam Short-Term Loan in the Principal Amount of \$25M / Resolution 26-FY2015
- 1.2 Amendment of the Classification Standard of the Controller (GWA) Position / Resolution 27-FY2015
- 1.3 Modification of the Construction Management Services for Chaot and Agana Heights Design/Build Reservoir Replacement Project / Resolution FY28-2015
- 1.4 Modification of the Construction Management Services for the GWA System Meters Project – Phase I Contract / Resolution 29-FY2015
- 1.5 Ratification of Services by SmithBridge / Resolution 30-FY2015
- 1.6 Ratification of Payments to Brown and Caldwell, GWA's Performance Management Contractor / Resolution 31-FY2015

2. GMCUS REPORT

3. GM REPORT

4. ISSUES FOR DISCUSSION

- 4.1 Fadian Building Cost Allocation
- 4.2 Credit Card Payment Fee
- 4.3 CIP Status Update
- 4.4 Bill 84-33 WW Pump Station Transfers
- 4.5 GWA Reorganization
- 4.6 Government of Guam Worksite Wellness Program
- 4.7 FY 2015 True up

5. SUMMARY OF ISSUES ON HORIZON

6. DIVISION REPORTS

- 6.1 Communications
- 6.2 Compliance
- 6.3 Customer Service
- 6.4 Finance
- 6.5 Operations
- 6.6 Safety

7. ANNOUNCEMENTS

- 7.1 CCU Meeting 5/26

8. ADJOURNMENT