GUAM WATERWORKS AUTHORITY WORK SESSION
CCU Conference Room
11:30 a.m., July 16, 2015

AGENDA

1. ISSUES FOR DECISION
   1.1 Approval of Wastewater Treatment Chemicals Bid for the NDWWTP and the HWWTP Under the Contract Review Protocol / Resolution 33-FY2015
   1.2 Modification of the CM Services w/DC&A Related to the Mangilao No. 2 Tank Repairs / Resolution 34-FY2015
   1.3 Modification of the CM Services w/GHD Related to the Central Guam Reservoirs Project (Barrigada Tanks 1 & 2) / Resolution 35-FY2015
   1.4 Approval of the Agat/Santa Rita Wastewater Treatment Plant Construction Management Contract / Resolution 36-FY2015
   1.5 Approval of the Agat/Santa Rita Wastewater Treatment Plant Phase I Construction Contract / Resolution 37-FY2015
   1.6 Approval of the 2013 Bond Reallocation Request to Support the Agat/Santa Rita Wastewater Treatment Plant Phase II Construction Project / Resolution No. 38-FY2015
   1.7 Approval of Contract Amendment #5 for Program Mgmt Services for $4,956,942 / Resolution No. 39-FY2015
   1.8 Approval of Change Order and Fund Source Clarification for Energy Efficiency Retrofit Pump Station Upgrade Project / Resolution 40-FY2015
   1.9 Relative to Establishing a Social Media Policy / Resolution 41-FY2015
   1.10 CCU Policy No. ________ - Duties of the General Manager
   1.11 CCU Policy No. ________ - Duties of the Chief Financial Officer
   1.12 CCU Policy No. ________ - Duties of the Legal Counsel

2. GMCUS REPORT

3. GM REPORT

4. ISSUES FOR DISCUSSION
   4.1 Reorganization
   4.2 Department of Defense
   4.3 Hazardous Pay

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 7/23/15

8. ADJOURNMENT