



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., 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