GUAM WATERWORKS AUTHORITY WORK SESSION
CCU Conference Room
11:30 a.m., September 9, 2015

AGENDA (AMENDED)

1. ISSUES FOR DECISION
   1.1 Relative to Power Capacity Alternatives / GPA Resolution 2015-43
   1.2 Relative to Ratification of Chemical Contract / Resolution 44-FY2015
   1.3 Relative to Contract Approval for the Southern SSES Rehabilitation Phase I (Agat, Santa Rita, Umatac, Merizo) Construction Project / Resolution No. 47-FY2015
   1.4 Memorandum of Understanding Between the Guam Waterworks Authority and the University of Guam’s Water and Environmental Research Institute of the Western Pacific / Resolution No. 48-FY2015
   1.5 Proposed GWA Miscellaneous Fees & Charges / Resolution 49-FY2015
   1.6 Adoption/Approval of GWA’s FY16 Budget / Resolution 50-FY2015

2. GM REPORT

3. ISSUES FOR DISCUSSION
   3.1 GWA Reorganization
   3.2 Nissan Tank Property

4. SUMMARY OF ISSUES ON HORIZON

5. DIVISION REPORTS
   5.1 Communications
   5.2 Compliance
   5.3 Customer Service
   5.4 Engineering
   5.5 Finance
   5.6 Operations
   5.7 Safety

6. ANNOUNCEMENTS
   6.1 GPAWS – 9/16/15; CCU Meeting 9/22/15

7. ADJOURNMENT