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## GUAM CONSOLIDATED COMMISSION ON UTILITIES RESOLUTION NO. 28-FY2016

## RELATIVE TO THE CREATION OF THE WATER & WASTEWATER SYSTEMS CONTROL DISPATCHER II POSITION

WHEREAS, under 12 G.C.A. § 14105, the Consolidated Commission on Utilities ("CCU") has plenary authority over financial, contractual and policy matters relative to the Guam Waterworks Authority ("GWA"); and

WHEREAS, the Guam Waterworks Authority ("GWA") is a Guam Public Corporation established and existing under the laws of Guam; and

WHEREAS, the GWA General Manager requests the CCU to approve the creation of the Water & Wastewater Systems Control Dispatcher II position; and

WHEREAS, the GWA General Manager requests the CCU to approve the classification standard of the Water & Wastewater Systems Control Dispatcher II classified position; and

WHEREAS, Public Law 28-112 and 4 GCA §6303 (d) authorizes the creation of positions in Autonomous Agencies and Public Corporations; and

WHEREAS, GWA Personnel Rules and Regulations as amended by Public Law 28-159 Section 3 (C) authorizes the CCU to amend, modify or add a position to the list of certified, technical and professional positions; and

WHEREAS, there is no change in the job evaluation points and compensation allocated to the position;

**NOW BE IT THEREFORE RESOLVED**, the Consolidated Commission on Utilities, as the Governing Body of the Guam Waterworks Authority, does hereby approve and authorize the following:

- 1. The recitals set forth above hereby constitute the findings of the CCU.
- 2. The creation and the job classification for the Water & Wastewater Systems Control Dispatcher II classified position is hereby approved and attached herein as Exhibits A and B.
- 3. The Water & Wastewater Systems Control Dispatcher II position is hereby added to the certified, technical and professional list of positions at GWA.

**RESOLVED,** that the Chairman certified and the Board Secretary attests to the adoption of this Resolution.

**DULY AND REGULARLY ADOPTED**, this 26<sup>th</sup> day of April, 2016.

Certified by:	Attested by:
4T-19	Mr h. Br
JOSEPH T. DUENAS	J. GEORGE BAMBA
Chairperson	Secretary

I, J. George Bamba, Board Secretary of the Consolidated Commission on Utilities as evidenced by my signature above do hereby certify as follows:

The foregoing is a full, true and accurate copy of the resolution duly adopted at a regular meeting by the members of the Guam Consolidated Commission on Utilities, duly and legally held at a place properly noticed and advertised at which meeting a quorum was present and the members who were present voted as follows:

AYES:	5
NAYS:	0
ABSTENTIONS:	0
ABSENT:	0

