



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

4:30 p.m., January 16, 2018

AGENDA

1. ISSUES FOR DECISION

- 1.1 Creation of the Leak Detection Technician Series of Positions / Resolution No. 11-FY2018**
- 1.2 Change Order No. 4 for the Northern and Southern Guam Reservoir Design Services / Resolution No. 12-FY2018**
- 1.3 Construction Management Contract for Santa Rosa, Sinifa, and Santa Rita Tank and System Upgrades / Resolution No. 13-FY2018**
- 1.4 Change Order for the Design Services for the Agat-Santa Rita Wastewater Treatment Plant / Resolution No. 14-FY2018**
- 1.5 Change Order for the Line Replacement Phase IV Project / Resolution No. 15-FY2018**

2. GM REPORT

3. ISSUES FOR DISCUSSION

4. DIVISION REPORTS

- 4.1 Communications**
- 4.2 Compliance & Safety**
- 4.3 Customer Service**
- 4.4 Engineering**
- 4.5 Finance**
- 4.6 Operations**

5. ANNOUNCEMENTS

- 5.1 Next CCU Meetings: GPA Work Session: 01/18/18; CCU Meeting: 01/23/18**

6. ADJOURNMENT