



## **CONSOLIDATED COMMISSION ON UTILITIES**

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | [guamccu.org](http://guamccu.org)

### **GUAM WATERWORKS AUTHORITY WORK SESSION**

*CCU Conference Room  
4:30 p.m., March 20, 2018*

#### **AGENDA**

##### **1. ISSUES FOR DECISION**

- 1.1 Relative to Adoption and Implementation of a Unified Executive Officer Evaluation Policy for the Guam Power Authority and the Guam Waterworks Authority / Resolution No. 21-FY2018 (GPA Resolution No. 2018-08)
- 1.2 Relative to the Approval of Adding the Utility Payroll Clerk Series of Positions to the GWA Certified, Technical and Professional (CTP) List / Resolution No. 22-FY2018
- 1.3 Relative to the Approval of the Amendment of the Assistant General Manager of Administration & Support (Unclassified) Job Classification Standard / Resolution No. 23-FY2018
- 1.4 Relative to the Approval of the Contract with Badger Meters for Additional Purchases of Water Meters / Resolution No. 24-FY2018
- 1.5 Relative to the Approval of the Contract with Total Chemicals and JMI Edison for Additional Purchases of Wastewater Treatment Chemicals / Resolution No. 25-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: 3/22/18; CCU Meeting: 3/27/18

##### **6. ADJOURNMENT**