



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

GUAM WATERWORKS AUTHORITY WORK SESSION

CCU Conference Room

4:30 p.m., May 15, 2018

AGENDA

1. ISSUES FOR DECISION

- 1.1 Relative to Approval of the Construction Contract for the SCADA System for Water and Wastewater Facilities Phase A-1 / Resolution No. 28-FY2018
- 1.2 Relative to Approval of Change Order to the Yigo and Astumbo Reservoir Construction Management Contract / Resolution No. 29-FY2018
- 1.3 Relative to Approval of the Construction Management Contract for the Route 1 Asan-Adelup-Hagatna Sewer Line Rehabilitation Project / Resolution No. 30-FY2018
- 1.4 Relative to Approval of the 2013 and 2016 Bond Reallocation / Resolution No. 31-FY2018
- 1.5 Relative to Approval of Contract for Design and Construction of the GWA Interceptor Sewer Refurbishment Project for Northern District / Resolution No. 32-FY2018
- 1.6 Relative to Approval of Funding Match Commitment for Bureau of Reclamation Grant as it Relates to GWA District Metering Project Grant Application / Resolution No. 33-FY2018

2. GM REPORT

- 2.1 Updates

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: 5/17/18; CCU Meeting: 5/22/18

6. ADJOURNMENT