



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., Tues., Nov. 20, 2018*

AGENDA

1. ISSUES FOR DECISION

- 1.1 Relative to Approving the Proposed Contract with Eurofin Eaton Analytical Inc. for Laboratory Services / Resolution 02-FY2019
- 1.2 Relative to Ratification of the Contract Extension with Eurofin Eaton Analytical Inc. Testing Services / Resolution 03-FY2019
- 1.3 Relative to Approval of a Multi-Year Lease Agreement for Heavy Equipment / Resolution 04-FY2019
- 1.4 Relative to Approval of a Two-Year Extension of the Contract with JMI Edison for the Purchase of Cationic Polymer for the Hagatna and Northern Wastewater Treatment Plants / Resolution 05-FY2019
- 1.5 Relative to Approval of a Two-Year Extension of the Contract with Total Chemical Resources, Inc. for the Purchase of Anionic Polymer and ACH Aluminum Chlorhydrate for the Hagatna and Northern Wastewater Treatment Plants / Resolution 06-FY2019
- 1.6 Relative to Approval of Change Order to the Construction Management Contract for the Agat-Santa Rita WWTP Upgrades / Resolution 07-FY2019
- 1.7 Relative to Approval of Change Order to the Design Contract for the Agat-Santa Rita WWTP Upgrades / Resolution 08-FY2019
- 1.8 Relative to Approval of Change Order to the Construction Management Contract for the Baza Gardens Wastewater Conveyance Project / Resolution 09-FY2019

2. GM REPORT

- 2.1 GM Summary

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 WS 11/21/18; CCU Meeting: 11/27/18

6. ADJOURNMENT