



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., Jan. 15, 2019

AGENDA

1. ISSUES FOR DECISION

- 1.1 Relative to Change Order Approval to the Island-Wide Well Site Rehabilitation (D-03, D-17, D-18, D-22, M-09) Project No. W15-004-EPA / Resolution 11-FY2019**
- 1.2 Relative to the Approval of Change Orders to the Contract for Design Services for the Upgrade to the Northern District Wastewater Treatment Plant to Secondary Treatment, Project No. S17-003-OEA (OEA Grant OCON 676-16-02) / Resolution 12-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 01/17/19; CCU Meeting: 01/22/19**

6. ADJOURNMENT