



## **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., Tues., Feb. 19, 2019*

#### **AGENDA**

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

- 1.1 Relative to New Signatories That May Authorize Payments on Behalf of Guam Waterworks Authority/Resolution No. 13-FY2019
- 1.2 Relative to Authorization for the Guam Waterworks Authority to Reestablish Its Customer Refund Account with the Bank of Guam/Resolution No. 14-FY2019
- 1.3 Relative to the Adoption and Implementation of a Unified Holiday Personnel management Policy for the Guam Power Authority and the Guam Waterworks Authority/GWA Resolution No. 15-FY2019 and GPA Resolution No. 2019-04
- 1.4 Relative to Authorizing the Ratification of Expenditures for Security Services with G4S and for the Guam Waterworks Authority to Seek the Approval of the Public Utilities Commission to Ratify Cost Exceeding One Million Dollars/Resolution No. 16-FY2019
- 1.5 Relative to Amendment of the Assistant General Manager of Operations Classification Standards/Resolution No. 17-FY2019
- 1.6 Relative to Approval of Policy on Timing and Issuance of Back Bills/Resolution No. 18-FY2019
- 1.7 Relative to Approval of Funding Increase to the Baza Garden Conveyance and Pump Design/Resolution No. 19-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 2/21/19; CCU MEETING 2/26/19

#### **6. ADJOURNMENT**