



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., April 16, 2019

AGENDA

1. ISSUES FOR DECISION

- 1.1 Relative to Approval of the Contract Renewal with Guam Pacific Enterprise and JMI Edison for the Additional Purchases of Submersible Cables, Temperature Sensors and Two (2) HP Booster Pump Motors / Resolution No. 21-FY2019
- 1.2 Relative to Approval of Fund Increase to the Agat-Santa Rita Wastewater Treatment Plant Construction Project / Resolution No. 22-FY2019
- 1.3 Relative to Approval of Change Order No. 8 for the Agat-Santa Rita Wastewater Treatment Plant Upgrade Construction Management Contract / Resolution No. 23-FY2019
- 1.4 Relative to Approval of Change Order No. 5 for the Baza Gardens Wastewater Cross-Island Pumping and Conveyance Design Services Contract / Resolution No. 24-FY2019
- 1.5 Relative to Approval of Change Order No. 2 for the Baza Gardens Wastewater Cross-Island Pumping and Conveyance Construction Management Contract / Resolution No. 25-FY2019
- 1.6 Relative to Approval of Change Order No. 2 for Asan Springs Rehabilitation Design Project / Resolution No. 26-FY2019
- 1.7 Relative to the Re-evaluation and Implementation of the Revised GPWA Drug and Alcohol-Free Workplace Policy / Resolution No. 27-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 4/18/19; CCU Mtg – 4/25/19

6. EXECUTIVE SESSION

- 6.1 Litigation / Personnel Matters

7. ADJOURNMENT