



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., May 21, 2019

AGENDA

1. ISSUES FOR DECISION

- 1.1 Approval of Change Order Baza Garden Wastewater Cross-Island Pumping and Conveyance Phase II Construction Contract / Resolution No. 24-FY2019
- 1.2 Approval of Change Order Baza Gardens Wastewater Cross-Island Pumping and Conveyance Construction Management Contract / Resolution No. 25-FY2019
- 1.3 Approval of Change Order No. 1 Construction Management Services Contract for the GWA SCADA System for Water and Wastewater Facilities Phase A-1 / Resolution No. 28-FY2019
- 1.4 Approval of Change Order Yigo and Astumbo Reservoir Construction Management Contract / Resolution No. 29-FY2019
- 1.5 Approval of Change Order No. 4 for Central Guam Reservoirs Design / Resolution No. 30-FY2019
- 1.6 Relative to Approval of the Chlorine Bid Under the Guam Public Utilities Commission's Contract Review Protocol / Resolution No. 31-FY2019
- 1.7 Ratification of Expenditures for Track Me Guam, LLC. / Resolution No. 32-FY2019
- 1.8 Approval of the One (1) Year Extension of the Indefinite Quantity Contract with Badger Meter, Inc. for the Additional Purchase of Water Meters of Various Sizes and Accessories / Resolution No. 33-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 5/23/19; CCU Mtg – 5/28/19

6. ADJOURNMENT