GUAM WATERWORKS AUTHORITY WORK SESSION
CCU Conference Room
4:30 p.m., Tues., July 16, 2019

AGENDA

1. ISSUES FOR DECISION
   1.1 Relative to Approval of Fire Hydrant (Dry Barrel) Replacement Project Phase I, GWA Project No. W19-002-BND / Resolution No. 38-FY2019
   1.2 Relative to Approval of the Contract with Total Chemicals and JMI-Edison for the Additional Purchase of Wastewater Chemicals for Wastewater Treatment Plants / Resolution No. 39-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: CCU Special Mtg 7/18 9 a.m.; GPA WS 7/18/19 4:30 p.m.; CCU Regular Monthly Mtg. 7/23 5:30 p.m.

6. EXECUTIVE SESSION
   6.1 Litigation Matter

7. ADJOURNMENT