



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., August 20 2019

AGENDA

1. ISSUES FOR DECISION

- 1.1 Relative to Approval of the Contract with JMI-Edison for the Purchase of Splicing Gels and Submersible Cables for Islandwide Deepwell Water Production / Resolution No. 40-FY2019**
- 1.2 Relative to Approval of the Construction Contract for the Santa Rosa, Santa Rita and Sinifa Reservoir Replacement with AIC International Inc. / Resolution No. 41-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 8/22/19 4:30 p.m.; GWA CCU Regular Monthly Mtg. 8/27/19 5:30 p.m.; GPA CCU Regular Monthly Mtg. 8/29/19 5:30 p.m.**

6. ADJOURNMENT