GUAM WATERWORKS AUTHORITY WORK SESSION
CCU Conference Room
4:30 p.m., Tues., November 19, 2019

AGENDA

1. ISSUES FOR DECISION
   1.1 Relative to Contract Renewal Under Indefinite Quantity Contract with JMI Edison for Submersible Pumps and Motor Inventory for Deep Wells / Resolution No. 07-FY2020
   1.2 Relative to Approval of Contract for Construction of the Outfall Effluent Diffuser Installation Project for Upgrade of the Northern District wastewater Treatment Plant, Project No. S-18-002-OEA / Resolution No. 08-FY2020
   1.3 Relative to the Adoption of General Provisions to Guam Waterworks Authority Operating Budgets / Resolution No. 09-FY2020

2. GM REPORT
   2.1 GM Summary

3. ISSUES FOR DISCUSSION

4. OTHER DISCUSSION

5. DIVISION REPORTS
   5.1 Communications
   5.2 Compliance & Safety
   5.3 Customer Service
   5.4 Engineering
   5.5 Finance
   5.6 Operations

6. ANNOUNCEMENTS
   6.1 Next CCU Meetings: GPA Work Session: Nov 21; CCU Regular Monthly Mtg. Nov 26

7. EXECUTIVE SESSION
   7.1 Litigation Matter

8. ADJOURNMENT