



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., 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