



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., January 21, 2020

AGENDA

1. ISSUES FOR DECISION

- 1.1 Relative to Approval of the Construction Contract for the Tank Repair and Bypass Project / Resolution No. 10-FY2020
- 1.2 Relative to Approval of the Construction Contract for the Pressure Zone Realignment Construction Phase I Project / Resolution No. 11-FY2020
- 1.3 Relative to Approval of Change Order No. 1 for the Pressure Zone Realignment and Tank Repair/Replacement Design Project / Resolution No. 12-FY2020
- 1.4 Relative to Authorizing the Modernization of the Guam Waterworks Authority Enterprise Resource Planning System / Resolution No. 13-FY2020
- 1.5 Relative to Approval of Fund Increase to the Construction Management Contract for the Route 4 Relief Sewerline Rehabilitation and Replacement Project S15-006-EPA / Resolution No. 14-FY2020
- 1.6 Resolution Authorizing the Issuance and Sale of Guam Waterworks Authority Water and Wastewater System Revenue Bonds, Approving Forms of Related Documents, Agreements and Actions, and Authorizing the Execution and Delivery Thereof / Resolution No. 15-FY2020

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 Work Session: Jan 23; CCU Regular Monthly Mtg. Jan 28

6. ADJOURNMENT