GUAM WATERWORKS AUTHORITY WORK SESSION
CCU Conference Room
4:30 p.m., Tues., February 18, 2020

AGENDA

1. ISSUES FOR DECISION
   1.1 Relative to Authorizing the Modernization of the Guam Waterworks Authority Enterprise Resource Planning System / Resolution No. 13-FY2020
   1.2 Relative to Approval of Change Order No. 2 for the Route 4 Relief Sewer line Rehabilitation and Replacement Projects S15-006-EPA / Resolution No. FY16-2020

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: Feb 20; CCU Regular Monthly Mtg.: Feb 21

6. ADJOURNMENT