



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., March 17, 2020

AGENDA

1. ISSUES FOR DECISION

- 1.1 Relative to the Approval to Migrate to the 20th Market Percentile for the Guam Waterworks Authority Employees / Resolution No. 17-FY2020**
- 1.2 Relative to Approving the Charge-Off of Guam Waterworks Authority Receivables Deemed Uncollectible / Resolution No. FY18-2020**
- 1.3 Relative to Approving Contract Amount Increase and Authorizing Change Orders for Construction Management Services Contract for GWA Water and Wastewater Facilities Phase A-1 Project / Resolution No. 19-FY2020**
- 1.4 Relative to Approval of Change Order No. 7 for the Route 1 “Asan-Adelup-Hagatna” Sewer Design Contract / Resolution No. 20-FY2020**
- 1.5 Relative to Approval of Amendment for the Indefinite Delivery/Indefinite Quantity Professional Project/Construction Management Services Contract / Resolution No. 21-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: Mar 19; CCU Regular Monthly Mtg.: Mar 24**

6. ADJOURNMENT