



## **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., May 19, 2020*

### **AGENDA**

#### **1. ISSUES FOR DECISION**

- 1.1 Relative to Approving the Charge-Off of Guam Waterworks Authority Receivables Deemed Uncollectible / Resolution No. 18-FY2020**
- 1.2 Relative to Approving the Terms of the Settlement in the Claim Against the Guam Waterworks Authority by Ronald W. Blade and Mae K. Cruz Also Referenced as GWA Government Claim No. 2019-005 / Resolution No. 25-FY2020**
- 1.3 Relative to Authorizing the General Manager the Authority to Settle Government Claims Against GWA / Resolution No. 26-FY2020**
- 1.4 Relative to Recognizing GPWA Management Staff for Successfully Providing Continuous Service for the Island of Guam Throughout the COVID-19 Pandemic Public Health Emergency / GWA Resolution No. 27-FY2020 - GPA Resolution No. 2020-12**

#### **2. GM REPORT**

- 2.1 GM Summary**

#### **3. ISSUES FOR DISCUSSION**

#### **4. OTHER DISCUSSION**

- 4.1 CCU Rules**

#### **5. DIVISION REPORTS**

- 4.1 Communications**
- 4.2 Compliance & Safety**
- 4.3 Customer Service**
- 4.4 Engineering**
- 4.5 Finance**
- 4.6 Operations**

#### **6. ANNOUNCEMENTS**

- 5.1 Next CCU Meetings: CCU Work Session: May 20; GPA Work Session: May 21; CCU Regular Monthly Mtg.: May 26**

#### **7. ADJOURNMENT**