



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

12:00 p.m., Wed., July 22, 2020

AGENDA

1. **CALL TO ORDER**
2. **ISSUES FOR DECISION**
 - 2.1 Relative to Approval of the 2010, 2013 and 2016 Bond Proceeds Reallocation / Resolution 31-FY2020
 - 2.2 Relative to Approval of Additional Funding to the Construction Management Contract for the Santa Rosa, Sinifa and Santa Rita Tank / Resolution 32-FY2020
 - 2.3 Relative to Approval of Additional Funding to the Design Contract for the Northern and Southern Tanks / Resolution 33-FY2020
 - 2.4 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 34-FY2020
 - 2.5 Relative to Approval of Amendment for the Indefinite Delivery/Indefinite Quantity Professional Project/Construction Management Services Contract / Resolution 35-FY2020
3. **GM REPORT**
 - 3.1 GM Summary
4. **ISSUES FOR DISCUSSION**
5. **OTHER DISCUSSION**
 - 5.1 CCU Rules
6. **DIVISION REPORTS**
 - 6.1 Communications
 - 6.2 Compliance & Safety
 - 6.3 Customer Service
 - 6.4 Engineering
 - 6.5 Finance
 - 6.6 Operations
7. **ANNOUNCEMENTS**
 - 7.1 Next CCU Meetings: GPA Work Session: July 23 CCU Regular Monthly Mtg.: July 28
8. **ADJOURNMENT**