



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority
P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., September 3, 2020

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **GPA**
 - 3.1 **GM Report**
 - 3.2 **Financials**
 - 3.3 **Resolution 2020-18 FY2021 Budget**
4. **GWA**
 - 4.1 **GM Report**
 - 4.2 **Financials**
 - 4.3 **Resolution No. 35-FY2020 Relative to Approval of Construction Contract Change Order No. 3 for the Route 4 Relief Sewerline Rehabilitation and Replacement Project S15-006-EPA**
 - 4.4 **Resolution No. 37-FY2020 Relative to Approving a Collective Bargaining Agreement with Guam Waterworks Authority and Guam Federation of Teachers Union**
 - 4.5 **Resolution No. 38-FY2020 Relative to Approving the Guam Waterworks Authority Fiscal Year 2021 Budget**
5. **OTHER DISCUSSION**
 - 5.1 **CCU Rules Update**
6. **ANNOUNCEMENTS**
 - 6.1 **Next CCU Meetings: GWA WS – 9/15; GPA WS - 9/17; CCU Mtg – 9/22**
7. **ADJOURNMENT**