



## 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., Tuesday, August 18, 2020*

## AGENDA

1. **CALL TO ORDER**
2. **ISSUES FOR DECISION**
  - 2.1 **Relative to Approval of Construction Contract Change Order No. 3 for the Route 4 Relief Sewerline Rehabilitation and Replacement Project S15-006-EPA / Resolution No. 35-FY2020**
  - 2.2 **Relative to Approval of Amendment for the Indefinite Delivery/Indefinite Quantity Professional Project/Construction Management Services Contract / Resolution No. 36-FY2020**
  - 2.3 **Relative to Approving a Collective Bargaining Agreement with Guam Waterworks Authority and Guam Federation of Teachers Union / Resolution No. 37-FY2020**
  - 2.4 **Relative to Approving the Guam Waterworks Authority Fiscal Year 2021 Budget / Resolution No. 38-FY2020**
3. **GM REPORT**
  - 3.1 **GM Summary**
4. **ISSUES FOR DISCUSSION**
5. **OTHER DISCUSSION**
  - 5.1 **CCU Rules Update**
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: August 20; CCU Regular Monthly Mtg.: August 25**
8. **ADJOURNMENT**