



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority • Guam Waterworks Authority
P.O. BOX 2977 • Agana, Guam 96932

GUAM WATERWORKS AUTHORITY WORK SESSION

CCU Conference Room

11:30 a.m., March 15, 2017

AGENDA (*Amended)

1. ISSUES FOR DECISION

- 1.1 Relative to Approving the Property Insurance, General Liability Insurance, Directors and Officers Liability Insurance, Cyber Insurance, Automobile Insurance and Crime Insurance Bid in Guam Waterworks Authority ("GWA") Bid Number IFB 2017-12 and Authorizing GWA to Petition the Guam Public Utilities Commission ("PUC") for Approval Under the Contract Review Protocol / Resolution No. 23-FY2017
- 1.2 * Relative to the Creation of the Cross Connection Control Manager Position / Resolution No. 24-FY2017

2. GM REPORT

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: 3/16/17; CCU Meeting: 3/21/17

6. ADJOURNMENT