



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., May 17, 2017

AGENDA

1. ISSUES FOR DECISION

- 1.1 Relative to Approval of Construction Management Services Contract Amendment for the Southern SSES Rehabilitation – Phase II (Santa Rita - Baza Gardens - Talofofa) Project S15-001-EPA / Resolution No. 28-FY2017**
- 1.2 Relative to Approval of the Baza Gardens Wastewater Cross Island Pumping and Conveyance Phase III Construction Project / Resolution No. 29-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: 5/18/17; CCU Meeting: 5/23/17**

6. ADJOURNMENT