



# **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., September 9, 2015

### **AGENDA (AMENDED)**

- 1 ISSUES FOR DECISION**
  - 1.1 Relative to Power Capacity Alternatives / GPA Resolution 2015-43**
  - 1.2 Relative to Ratification of Chemical Contract / Resolution 44-FY2015**
  - 1.3 Relative to Contract Approval for the Southern SSES Rehabilitation Phase I (Agat, Santa Rita, Umatac, Merizo) Construction Project / Resolution No. 47-FY2015**
  - 1.4 Memorandum of Understanding Between the Guam Waterworks Authority and the University of Guam's Water and Environmental Research Institute of the Western Pacific / Resolution No. 48-FY2015**
  - 1.5 Proposed GWA Miscellaneous Fees & Charges / Resolution 49-FY2015**
  - 1.6 Adoption/Approval of GWA's FY16 Budget / Resolution 50-FY2015**
- 2. GM REPORT**
- 3 ISSUES FOR DISCUSSION**
  - 3.1 GWA Reorganization**
  - 3.2 Nissan Tank Property**
- 4. SUMMARY OF ISSUES ON HORIZON**
- 5. DIVISION REPORTS**
  - 5.1 Communications**
  - 5.2 Compliance**
  - 5.3 Customer Service**
  - 5.4 Engineering**
  - 5.5 Finance**
  - 5.6 Operations**
  - 5.7 Safety**
- 6. ANNOUNCEMENTS**
  - 6.1 GPAWS – 9/16/15; CCU Meeting 9/22/15**
- 7. ADJOURNMENT**