



## 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., Tues., August 21, 2018*

#### AGENDA (Amended)

#### 1. ISSUES FOR DECISION

- 1.1 Relative to the Approval of the Contract with JMI-Edison for the purchase of Vacuum Regulators and Parts for Island wide Water Production Chlorination System / Resolution No. 42-FY2018
- 1.2 Relative to Approval of the 2018 Water Resource Master Plan Update / Resolution No. 43-FY2018
- 1.3 Relative to Approval of Contract for Asan-Adelup-Hagatna Route 1 Sewer Line Rehabilitation and Replacement Project / Resolution No. 44-FY2018
- 1.4 Relative to Approval of Change Order No. 1 for the Tumon No. 2, Hyundai and Chaot #2 Reservoirs Construction Contract / Resolution No. 45-FY2018
- 1.5 Relative to Funding Source Approval for the Baza Gardens Wastewater Cross-Island Pumping and Conveyance Construction Contracts / Resolution No. 46-FY2018
- 1.6 Relative to Approval and Adoption of GWA's Asset Management Policy / Resolution No. 47-FY2018
- 1.7 Relative to Approval of Purchases Under Indefinite Quantity Contract with JMI Edison for Submersible Pump and Motor Inventory for Deep Wells / Resolution No. 48-FY2018
- \*1.8 Approval of FY2019 Budget / Resolution No. 49-FY2018

#### 2. GM REPORT

- 2.1 GM Summary

#### 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 WS 8/23/18 CCU Meeting: 8/28/18

#### 6. ADJOURNMENT