



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., Sept. 18, 2018

***AMENDED AGENDA**

1. ISSUES FOR DECISION

- 1.1 Relative to Approval of the Talofofu Sewer Improvement Project / Resolution No. 50-FY2018**
- 1.2 Relative to Approval of the Contract Extension to the Well Rehabilitation and New Well Design with GHD, Inc. / Resolution No. 51-FY2018**
- 1.3 Relative to Approval of the Change Order for the Baza Gardens Wastewater Cross-Island Pumping and Conveyance Phase I and II Contract / Resolution No. 52-FY2018**

2. GM REPORT

- 2.1 GM Summary**

3. ISSUES FOR DISCUSSION

- *3.1 Relative to the Write-off of Guam Waterworks Authority Receivables Determined to be Uncollectible**

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 9/20/18; CCU Meeting: 9/25/18**

6. ADJOURNMENT