



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., July 16, 2019

AGENDA

1. ISSUES FOR DECISION

- 1.1 Relative to Approval of Fire Hydrant (Dry Barrel) Replacement Project Phase I, GWA Project No. W19-002-BND / Resolution No. 38-FY2019
- 1.2 Relative to Approval of the Contract with Total Chemicals and JMI-Edison for the Additional Purchase of Wastewater Chemicals for Wastewater Treatment Plants / Resolution No. 39-FY2019

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: CCU Special Mtg 7/18 9 a.m.; GPA WS 7/18/19 4:30 p.m.;
CCU Regular Monthly Mtg. 7/23 5:30 p.m.

6. EXECUTIVE SESSION

- 6.1 Litigation Matter

7. ADJOURNMENT