



## **CONSOLIDATED COMMISSION ON UTILITIES**

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | [guamccu.org](http://guamccu.org)

### **GUAM WATERWORKS AUTHORITY WORK SESSION**

*CCU Conference Room*

*4:30 p.m., Tues., February 18, 2020*

#### **AGENDA**

**1. ISSUES FOR DECISION**

- 1.1 Relative to Authorizing the Modernization of the Guam Waterworks Authority Enterprise Resource Planning System / Resolution No. 13-FY2020**
- 1.2 Relative to Approval of Change Order No. 2 for the Route 4 Relief Sewer line Rehabilitation and Replacement Projects S15-006-EPA / Resolution No. FY16-2020**

**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 Work Session: Feb 20; CCU Regular Monthly Mtg.: Feb 21**

**6. ADJOURNMENT**