



## **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., June 16, 2020*

### **AGENDA**

#### **1. ISSUES FOR DECISION**

- 1.1 Relative to Approval of Amendment for the Indefinite Delivery/Indefinite Quantity Professional Project/Construction Management Services Contract / Resolution No. 28-FY2020
- 1.2 Relative to Approving the Guam Waterworks Authority's "2020-2024 Capital Improvement Plan (CIP) Supplement" / Resolution No. 29-FY2020
- 1.3 Relative to GPA and GWA to Offering Payment Plans for Customers Experiencing Financial Hardship During the Coronavirus (COVID-19) State of Emergency / Resolution 30-FY2020 (GPA Resolution No. 2020-16)
- 1.4 Relative to Approval of the 2010, 2013 and 2016 Bond Proceeds Reallocation / Resolution 31-FY2020

#### **2. GM REPORT**

- 2.1 GM Summary

#### **3. ISSUES FOR DISCUSSION**

#### **4. OTHER DISCUSSION**

- 4.1 CCU Rules

#### **5. DIVISION REPORTS**

- 4.1 Communications
- 4.2 Compliance & Safety
- 4.3 Customer Service
- 4.4 Engineering
- 4.5 Finance
- 4.6 Operations

#### **6. ANNOUNCEMENTS**

- 5.1 Next CCU Meetings: GPA Work Session: June 18; CCU Regular Monthly Mtg.: June 23

#### **7. ADJOURNMENT**