



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., Tuesday, September 15, 2020

AGENDA

1. CALL TO ORDER

2. ISSUES FOR DECISION

- 2.1 Relative to Approval of Amendment for the Indefinite Delivery/Indefinite Quantity Professional Project/Construction Management Services Contract for Task Order No. 7 Consent Decree and Hydraulic Modeling Assistance / Resolution No. 36-FY2020
- 2.2 Relative to Approving an Increase in Funding for the Tumon No. 2, Hyundai, Chaot No. 2 Tank and System Upgrades CM Services Contract / Resolution No. 39-FY2020
- 2.3 Relative to Approving an Increase in Funding for the Pressure Zone Realignment Construction Phase I Project / Resolution No. 40-FY2020
- 2.4 Relative to Approval of Contract for Construction of Northern Guam Lens Aquifer (NGLA) Monitoring System Expansion Project for the Guam Water and Wastewater Infrastructure Improvement Projects, Project No. W20-002-OEA / Resolution No. 41-FY2020
- 2.5 Relative to Approval of Contract for Construction of Northern Guam Lens Aquifer (NGLA) Monitoring System Rehabilitation Project for the Guam Water and Wastewater Infrastructure Improvement Projects, Project No. W20-002-OEA / Resolution No. 42-FY2020

3. GM REPORT

- 3.1 GM Summary

4. ISSUES FOR DISCUSSION

5. OTHER DISCUSSION

- 5.1 CCU Rules Update

6. DIVISION REPORTS

- 6.1 Communications
- 6.2 Compliance & Safety
- 6.3 Customer Service
- 6.4 Engineering
- 6.5 Finance
- 6.6 Operations

7. ANNOUNCEMENTS

- 7.1 Next CCU Meetings: GPA Work Session: September 17; CCU Regular Monthly Mtg.: September 22

8. ADJOURNMENT