



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., October 20, 2020

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PUBLIC COMMENTS [*Limit to 2 minutes*]
4. GPA
 - 4.1 GM Report
 - 4.2 Financials
 - 4.3 Resolution 2020-20 Stanley Consultant EPCM Contract Budget Amendment
 - 4.4 Resolution 2020-21 Extension of Current Contract with Aggreko
 - 4.5 Resolution 2020-22 Exercising Option to Renew Provision for Unarmed Uniformed Security Guard Services
5. GWA
 - 5.1 GM Report
 - 5.2 Financials
 - 5.3 Resolution No. 01-FY2021 Relative to Approval of Memorandum of Agreement Between the Department of Public Works and the Guam Waterworks Authority for Permanent Road Repair Following GWA Emergency Repairs
 - 5.4 Resolution No. 02-FY2021 Relative to Approval of Construction Contract Change Order No. 5 for the Route 4 Relief Sewerline Rehabilitation Replacement Project S15-0006-EPA
6. OTHER DISCUSSION
 - 6.1 CCU Rules Update
7. ANNOUNCEMENTS
 - 7.1 Next CCU Meetings: GWA WS – 11/17; GPA WS – 11/19; CCU Mtg – 11/24
8. ADJOURNMENT