



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., November 24, 2020

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PUBLIC COMMENTS [*Limit to 2 minutes*]
4. GWA
 - 4.1 GM Report
 - 4.2 Financials
 - 4.3 Resolution 03-FY2021 Relative to Rte1 Sewer Rehab ConstrContract and Asan-Adelup-Hagatna Replacement Project
 - 4.4 Resolution 04-FY2021 Relative to ChangeOrder ConstrMgmt Contract Rte1 Sewerline Rehab & Replacement Project
 - 4.5 Resolution 05-FY2021 Relative to Creation of Asst GM of Engineering Job Classification Standard
5. GPA
 - 5.1 GM Report
 - 5.2 Financials
 - 5.3 Resolution 2020-23 Relative to Updating Authorized Bank Signatory
 - 5.4 Resolution 2020-24 Relative to LEAC Adjustment
 - 5.4 Resolution 2020-25 Relative to Award of PMC for Yigo Diesel Generators
6. OTHER DISCUSSION
 - 6.1 CCU Rules Update
7. ANNOUNCEMENTS
 - 7.1 Next CCU Meetings: No GWA/GPA Work Session; CCU Mtg – 12/3 [tentative]
8. ADJOURNMENT