



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, November 17, 2020

AGENDA

1. CALL TO ORDER

2. ISSUES FOR DECISION

- 2.1 Relative to Contract Approval for the Asan-Adelup-Hagatna, Route 1 Sewer Rehabilitation and Replacement Phase II Project S15-002-EPA / Resolution No. 03-FY2021**
- 2.2 Relative to Approval of a Change Order for a Construction Management Contract for Phase II of the Asan-Adelup-Hagatna, Route 1 Sewerline Rehabilitation and Replacement Project S1-2-002-EPA / Resolution No. 04-FY2021**
- 2.3 Relative to the Approval of the Creation of the Assistant General Manager of Engineering (Unclassified) Job Classification Standard / Resolution No. 05-FY2021**

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: November 19; CCU Regular Monthly Mtg.: November 24**

8. ADJOURNMENT