



## **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., Tuesday, January 19, 2021*

## **AGENDA**

- 1. CALL TO ORDER**
- 2. ISSUES FOR DECISION**
  - 2.1** Relative to Change Order No. 5 to Contract 811-OS Approval for the Asan-Adelup-Hagatna, Route 1 Sewer Rehabilitation and Replacement Phase I Project S15-002-EPA / Resolution No. 06-FY2021
  - 2.2** Relative to Indefinite Quantity Contract with JMI-Edison for Submersible Pumps and Motors for GWA Deep Wells / Resolution No. 07-FY2021
  - 2.3** Relative to Approving the Guam Waterworks Authority's 2021 Employee Recognition Program Budget / Resolution No. 08-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: January 21; CCU Regular Monthly Mtg.: January 26
- 8. ADJOURNMENT**