



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, February 16, 2021

AGENDA

- 1. CALL TO ORDER**
- 2. ISSUES FOR DECISION**
 - 2.1 Relative to Approval of Change Order No. 1 for the Pressure Zone Realignment and Tank Repair/Replacement Design Project / Resolution No. 09-FY2021**
 - 2.2 Relative to Approval of the Additional Funding to the Construction Contract for the Tank Repair and Bypass Project / Resolution No. 10-FY2021**
 - 2.3 Relative to Approval of Establishment of a GWA Rate Stabilization Fund / Resolution No. 11-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: February 18; CCU Regular Monthly Mtg.: February 23**
- 8. ADJOURNMENT**