



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, March 16, 2021

AGENDA

1. CALL TO ORDER

2. ISSUES FOR DECISION

- 2.1 Relative to Approving the Charge-Off of Guam Waterworks Authority Receivables Deemed Uncollectible / Resolution No. 13-FY2021**
- 2.2 Relative to Updating the Guam Waterworks Authority Overtime Policy for Exempt Employees / Resolution No. 14-FY2021**
- 2.3 Relative to Authorizing the Management of Guam Power Authority and Guam Waterworks Authority to Procure Merchant Services / GWA Resolution No. 15-FY2021; GPA Resolution No. 2021-06**
- 2.4 Relative to the Approval of the Board's Confirmation of Management's March 2020 Pandemic Pay Decision / GWA Resolution No. 16-FY2021; GPA Resolution No. 2021-07**

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: March 18; CCU Regular Monthly Mtg.: March 23**

8. ADJOURNMENT