



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
4:30 p.m., Tuesday, April 27, 2021

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 15-FY2021 (Amended); GPA Resolution 2021-06 (Amended) / Authorizing Management of Guam Power Authority and Guam Waterworks Authority to Procure Merchant Services
 - 4.4 Resolution 17-FY2021; GPA Resolution 2021-11 / Authorizing Management of Guam Power Authority and Guam Waterworks Authority to Receive Payments from Guam Solid Waste Authority (GSWA) Customers at GPWA Facilities /
 - 4.5 Resolution 18-FY2021 / Approving the Guam Waterworks Authority Financial Plan Update for FY2022-FY2024
 - 4.6 Resolution 19-FY2021 / Contract Approval for the Tai Road/S-13 and Canada-Toto Loop/Blas Street Waterline Replacement Project; GWA Project No. M19-001-BND
 - 4.7 Resolution 20-FY2021 / Creation of the Community Outreach Program Director Position for the Guam Waterworks Authority
5. GPA
 - 5.1 GM Report
 - 5.2 Financials
 - 5.3 Resolution 2021-03 / Solicitation of bids for Three-Year Property Insurance Policy
 - 5.4 Resolution 2021-06 (Amended); GWA Resolution 15-FY2021 (Amended) / Authorizing Management of Guam Power Authority and Guam Waterworks Authority to Procure Merchant Services
 - 5.5 Resolution 2021-08 / Bond Issuance to Refund the Outstanding Revenue Bonds
 - 5.6 Resolution 2021-09 / Procurement of a Contractor for the Bulk Supply of Diesel Fuel Oil No. 2
 - 5.7 Resolution 2021-10 / Authorizing Management to Extend Month to Month its Existing Contract to Provide Professional Printing, Mailing and Processing Services for Electric Power Billings
 - 5.8 Resolution 2021-11; GWA Resolution 17-FY2021 / Authorizing Management of GPA and GWA to Receive Payments from Guam Solid Waste Customers
6. OTHER DISCUSSION
 - 6.1 CCU Rules Update
7. ANNOUNCEMENTS
 - 7.1 Next CCU Meetings: GWA-WS May 18; GPA-WS May 20; Regular Monthly Meeting May 25
8. ADJOURNMENT