

**GUAM WATERWORKS AUTHORITY WORK SESSION**

*CCU Conference Room*

*4:30 p.m., Tuesday, April 20, 2021*

**AGENDA**

1. **CALL TO ORDER**
2. **ISSUES FOR DECISION**

**2.1 Authorizing Management of Guam Power Authority and Guam Waterworks Authority to Procure Merchant Services / GWA Resolution No. 15-FY2021 and GPA Resolution No. 2021-06**

**2.2 Authorizing Management of Guam Power Authority and Guam Waterworks Authority to Receive Payments from Guam Solid Waste Authority (GSWA) Customers at GPWA Facilities / GWA Resolution No. 17-FY2021 and GPA Resolution No. 2021-11**

**2.3 Approving the Guam Waterworks Authority Financial Plan Update for FY2022-FY2024 / Resolution No. 18-FY2021**

**2.4 Contract Approval for the Tai Road/S-13 and Canada-Toto Loop/Blas Street Waterline Replacement Project; GWA Project No. M19-001-BND / Resolution No. 19-FY2021**

**2.5 Creation of the Community Outreach Program Director Position for the Guam Waterworks Authority / Resolution No. 20-FY2021**

1. **GM REPORT**

**3.1 GM Summary**

1. **ISSUES FOR DISCUSSION**
2. **OTHER DISCUSSION**

**5.1 CCU Rules Update**

1. **DIVISION REPORTS**

**6.1** **Communications**

**6.2 Compliance & Safety**

**6.3 Customer Service**

**6.4 Engineering**

**6.5 Finance**

**6.6 Operations**

1. **ANNOUNCEMENTS**

**7.1 Next CCU Meetings: GPA Work Session: April 22; CCU Regular Monthly Mtg.: April 27**

1. **ADJOURNMENT**