



## **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, April 20, 2021*

### **AGENDA (AMENDED)**

- 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 (Amended) and GPA Resolution No. 2021-06 (Amended)**
  - 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**
- 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: April 22; CCU Regular Monthly Mtg.: April 27**
- 8. ADJOURNMENT**