



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, May 18, 2021

AGENDA

- 1. CALL TO ORDER**
- 2. ISSUES FOR DECISION**
 - 2.1 Approval of Contract for Construction of Northern Guam Lens Aquifer (NGLA) Monitoring System Expansion Project for the Guam Water and Wastewater Infrastructure Improvement Projects, Project No. W20-001-OEA / Resolution No. 21-FY2021**
 - 2.2 Approval of Amendment for the Indefinite Delivery/Indefinite Quantity Professional Project/Construction Management Services Contract / Resolution No. 22-FY2021**
 - 2.3 Approval of the Amendment for the Contract with JMI-Edison for the Purchase of Vacuum Regulators and Parts for the Island-wide Water Production Chlorination System / Resolution No. 23-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: May 20; CCU Regular Monthly Mtg.: May 25**
- 8. ADJOURNMENT**