



## **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, August 17, 2021*

## **AGENDA**

- 1. CALL TO ORDER**
- 2. ISSUES FOR DECISION**
  - 2.1 Requiring Guam Waterworks Authority and Guam Power Authority Employees to be Fully Vaccinated Against SARS-CoV-2 / GWA Resolution No. 25-FY2021; GPA Resolution No. 2021-22**
  - 2.2 Adoption of Guam Waterworks Authority Interim Fiscal Year 2022 Operating Budget/ Resolution No. 26-FY2021**
  - 2.3 Approval of Amendment to Updating the Guam Waterworks Authority Overtime Policy for Exempt Employees / Resolution No. 27-FY2021**
- 3. GM REPORT**
  - 3.1 GM Summary**
- 4. ISSUES FOR DISCUSSION**
  - 4.1 Pay for Performance Policy Recommendation**
- 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: August 19; CCU Regular Monthly Mtg.: August 24**
- 8. ADJOURNMENT**