



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, September 21, 2021

AGENDA

- 1. CALL TO ORDER**
- 2. ISSUES FOR DECISION**
 - 2.1 Approval of Legislation Authorization to Set-Up Tax Exempt Commercial Paper Program / Resolution No. 28-FY2021**
 - 2.2 Approval of Amendment for the Indefinite Delivery/Indefinite Quantity Professional Project/Construction Management Services Contract / Resolution No. 29-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: Sept. 23; CCU Regular Monthly Mtg.: Sept. 28**
- 8. ADJOURNMENT**