



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., Tuesday, October 26, 2021

AGENDA *AMENDED

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
- 3. PUBLIC COMMENTS [*Limit to 2 minutes*]**
- 4. GPA**
 - 4.1 GM Report**
 - 4.2 Financials**
 - 4.3 * Resolution FY2022-01 Approval to Renew Property Insurance Contract**
 - 4.4 Resolution FY2022-02 Approval to Procure GPA's Fuel Bulk Storage Management**
 - 4.5 Resolution FY2022-03 Approval to Procure Three (3) Bucket Trucks**
- 5. GWA**
 - 5.1 GM Report**
 - 5.2 Financials**
 - 5.3 Resolution 01-FY2022 Creation of Job Classification Standard for Plant Instrument Technician Supervisor Position**
 - 5.4 Resolution 02-FY2022 Change Order #5 Groundwater Production Meter Replacement Project #W19-001-BND**
 - 5.5 Resolution 03-FY2022 Change Order #2 Tai Road / S-13 and Canada-Toto Loop/Blas Street water Replacement Project**
 - 5.6 Resolution 04-FY2022 Amendment for Indefinite Delivery/Indefinite Quantity Professional Project/Construction Management Services Contract**
- 6. OTHER DISCUSSION**
 - 6.1 CCU Rules Update**
- 7. ANNOUNCEMENTS**
 - 7.1 Next CCU Meetings: GWA WS: Nov. 16; GPA WS: Nov. 18; CCU Mtg: Nov. 23**
- 8. ADJOURNMENT**