



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

8:00 a.m., Tuesday, October 19, 2021

AGENDA *AMENDED

1. **CALL TO ORDER**
2. *** INTRODUCTION OF GEDA INVESTMENT BANKER / UNDERWRITER**
3. **ISSUES FOR DECISION**
 - 3.1 Relative to Approval of Creation of Plant Instrument Technician Supervisor Position – Guam Waterworks Authority Job Classification Standard / Resolution No. 01-FY2022
 - 3.2 Relative to Approval of Change Order No. 5 For the Groundwater Production Meter Replacement Project GWA Project No. W19-001-BND / Resolution No. 02-FY2022
 - 3.3 Relative to Approval of Change Order No. 2 for the Tai Road/S-13 and Canada-Toto Loop/Blas Street Waterline Replacement Project / Resolution No. 03-FY2022
 - 3.4 Relative to Approval of Amendment for the Indefinite Delivery/Indefinite Quantity Professional Project/Construction Management Services Contract / Resolution No. 04-FY2022
4. **GM REPORT**
 - 4.1 Operations
 - 4.2 Compliance
 - 4.3 Engineering / Capital Improvement Program
 - 4.4 Administration
 - 4.5 Financial
 - 4.6 Other
5. **OTHER DISCUSSION**
 - 5.1 CCU Rules Update
6. **ANNOUNCEMENTS**
 - 6.1 Next CCU Meetings: GPA Work Session: Oct. 21; CCU Regular Monthly Mtg.: Oct. 26
7. **EXECUTIVE SESSION**
 - 7.1 Litigation Matter
8. **ADJOURNMENT**