

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 8:30 a.m., Tuesday, November 16, 2021

AGENDA

1. CALL TO ORDER

2. ISSUES FOR DECISION

2.1 Relative to Approval of Change Order No. 6 for the Northern and Southern Guam Reservoir Design Services / Resolution No. 05-FY2022

3. GM REPORT

- 3.1 Operations
- 3.2 Compliance
- 3.3 Engineering / Capital Improvement Program
- 3.4 Administration
- 3.5 Financial
- 3.6 Other

4. OTHER DISCUSSION

4.1 CCU Rules Update

5. ANNOUNCEMENTS

- 5.1 Next CCU Meetings: GPA Work Session: Nov 18; CCU Regular Monthly Mtg.: Nov 23
- 6. ADJOURNMENT