



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, January 18, 2022*

AGENDA

- 1. CALL TO ORDER**
- 2. ISSUES FOR DECISION**
 - 2.1 Relative to Approval of Transfers from the GWA Rate Stabilization Fund to the Operating Fund / Resolution No. 06-FY2022**
 - 2.2 Relative to Requesting Approval to Procure an Indefinite Delivery/Indefinite Quantity Design-Build Services Contract and an Indefinite Delivery/Indefinite Quantity Professional Project/Construction Management Services Contract for GWA's Islandwide Sewer Collection/Transmission System Repair, Rehabilitation, and Replacement Project / Resolution No. 07-FY2022**
- 3. GM REPORT**
 - 3.1 Administration**
 - 3.2 Compliance**
 - 3.3 Engineering / Capital Improvement Program**
 - 3.4 Financial**
 - 3.5 Operations**
 - 3.6 Other**
- 4. OTHER DISCUSSION**
 - 4.1 CCU Rules Update**
- 5. ANNOUNCEMENTS**
 - 5.1 Next CCU Meetings: GPA Work Session: January 20; CCU Regular Monthly Mtg.: January 25**
- 6. EXECUTIVE SESSION**
 - 6.1 Litigation Matter**
- 7. ADJOURNMENT**