



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, February 22, 2022

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **PUBLIC COMMENTS [*Limit to 2 minutes*]**
4. **GWA**
 - 4.1 **GM Report**
 - 4.2 **Financials**
 - 4.3 **GWA Resolution 08-FY2022 / GPA Resolution FY2022-09 Relative to Merchant Banking Services for Guam Power Authority and Guam Waterworks Authority**
 - 4.4 **Resolution 09-FY2022 Relative to Authorizing the Guam Waterworks Authority to Issue an Invitation for Bid (IFB) to Procure Property, General Liability, and Other Insurance Service**
 - 4.5 **Resolution 10-FY2022 Relative to Approval of Construction Contract Change Order No. 2 for the Tamuning "Hot Spots" Sewer System Rehabilitation and Replacement Project (S15-006-EOA)**
 - 4.6 **Resolution 11-FY2022 Relative to Approval of the Additional Funding to the Construction Contract for the Tank Repair and Bypass Project**
 - 4.7 **Resolution 12-FY2022 Relative to Approval of Amendment for the Indefinite Delivery/Indefinite Quantity Professional Project/Construction Management Services Contract – Additional Archaeological Monitoring Under Task Order No. 4**
5. **GPA**
 - 5.1 **GM Report**
 - 5.2 **Financials**
 - 5.3 **GPA Resolution FY2022-09/GWA Resolution 08-FY2022 Contract Award for Merchant Banking Svcs.**
 - 5.4 **GPA Resolution FY2022-10 Opening of Bank Account with First Hawaiian Bank**
 - 5.5 **GPA Resolution FY2022-11 GPA Physical Security Proof of Concept Contract Award Increase**
 - 5.6 **GPA Resolution FY2022-12 Creation of Position Safety & Physical Security Manager**
 - 5.7 **GPA Resolution FY2022-13 Creation of GIS Supervisor**
6. **OTHER DISCUSSION**
 - 6.1 **CCU Rules Update**
7. **ANNOUNCEMENTS**
 - 7.1 **Next CCU Meetings: GWA Work Session: March 15; GPA Work Session Mar 17; CCU Regular Monthly Meeting: March 22**
8. **ADJOURNMENT**