



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, May 24, 2022

AGENDA

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 FY2022-21 Relative to LEAC Adjustment
5. GWA
 - 5.1 GM Report
 - 5.2 Financial
 - 5.3 Resolution 17-FY2022 Relative to Approval of the Creation of Limited Term Appointment Engineers for United States Environmental Protection Agency Funded Project
 - 5.4 Resolution 18-FY2022 Relative to Increasing the Liquid Chlorine Supply Contract for Water Production and Treatment Facilities Island-wide
 - 5.5 Resolution 19-FY2022 Relative to Transfers from the GWA Rate Stabilization Fund to the GWA General Fund
 - 5.6 Resolution 20-FY2022 Relative to Approval to Open Bank Account at First Hawaiian Bank for New Merchant Service Agreement
 - 5.7 Resolution 21-FY2022 Relative to Requesting for an Amendment to the Conservation and Construction Easement for Lot No. 275, Cetti Bay
6. OTHER DISCUSSION
7. ANNOUNCEMENTS
 - 7.1 Next CCU Meetings: GWA Work Session: Tues., July 19; GPA Work Session: Fri., July 22; CCU Regular Monthly Meeting: Tues., July 26
8. ADJOURNMENT