



## 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, May 17, 2022*

#### **\* AMENDED AGENDA**

**1. CALL TO ORDER**

**2. ISSUES FOR DECISION**

- 2.1 Relative to Approval of Construction Contract Change Order No. 2 for the Tamuning “Hot Spots: Sewer System Rehabilitation and Replacement Project (S15-006-EOA) / Resolution 10-FY2022
- 2.2 Relative to Approval of the Creation of Limited Term Appointment Engineers for United States Environmental Protection Agency Funded Projects / Resolution 17-FY2022
- 2.3 Relative to Increasing the Liquid Chlorine Supply Contract for Water Production and Treatment Facilities Islandwide / Resolution 18-FY2022
- 2.4 Relative to Transfers from the GWA Rate Stabilization Fund to the GWA General Fund / Resolution 19-FY2022
- 2.5 Relative to Approval to Open Bank Account at First Hawaiian Bank for New Merchant Service Agreement / Resolution 20-FY2022
- 2.6 \*Relative to Requesting for an Amendment to the Conservation and Construction Easement for Lot No. 275, Cetti Bay / Resolution No. 21-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**

**5. ANNOUNCEMENTS**

- 5.1 Next CCU Meetings: GPA Work Session: May 19; CCU Regular Monthly Mtg.: May 24

**6. ADJOURNMENT**