



## 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*

## AGENDA

### 1. CALL TO ORDER

### 2. ISSUES FOR DECISION

- 2.1 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 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 Approval to Open Bank Account at First Hawaiian Bank for New Merchant Service Agreement / Resolution 20-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