



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, July 19, 2022*

AGENDA

- 1. CALL TO ORDER**
- 2. ISSUES FOR DECISION**
 - 2.1** Relative to Tumon Chaot and Agana Heights Reservoir / Resolution 22-FY2022
 - 2.2** Relative to Authorizing GWA Management to Execute MOU/MOA for the One-Guam Water Resource Information Program / Resolution 23-FY2022
 - 2.3** Relative to Creation of the Classification Specifications for Utility Customer Care Series of Positions / GWA Resolution 24-FY2022 / GPA Resolution FY2022-24
 - 2.4** Additional Funding for Construction Mgmt. Contract for Sta. Rosa, Sinifa and Sta. Rita Tank and System Upgrades / Resolution 25-FY2022
 - 2.5** Relative to Duenas Camacho & Assoc. Post Design Services Extension Change Order for the Upgrade of Northern District Wastewater Treatment Plant Upgrades / Resolution 26-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: July 19; CCU Regular Monthly Mtg.: July 26
- 6. ADJOURNMENT**