



## 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, July 26, 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 Resolution 22-FY2022 Relative to Tumon Chaot and Agana Heights Reservoir
  - 4.4 Resolution 23-FY2022 Relative to Authorizing GWA Management to Execute MOU/MOA for the One-Guam Water Resource Information Program
  - 4.5 GWA Resolution 24-FY2022 / GPA Resolution FY2022-24 Relative to Creation of the Classification Specifications for Utility Customer Care Series of Positions
  - 4.6 Resolution 25-FY2022 Additional Funding for Construction Mgmt. Contract for Sta. Rosa, Sinifa and Sta. Rita Tank and System Upgrades
  - 4.7 Resolution 26-FY2022 Relative to Duenas Camacho & Assoc. Post Design Services Extension Change Order for the Upgrade of Northern District Wastewater Treatment Plant Upgrades
5. GPA
  - 5.1 GM Report
  - 5.2 Financial
  - 5.3 Resolution FY2022-22 Extension Term Lease Agreements for Pipeline & RFO Storage with Tristar Terminals Guam
  - 5.4 Resolution FY2022-23 Agreement Extension Term with Tristar Terminals Guam, Inc. for the Dock Facility User Agreement
  - 5.5 GPA Resolution FY2022-24 / GWA Resolution 24-FY2022 Approval of the Creation of the Classification Specifications for Utility Customer Care Series of Positions
  - 5.6 Resolution FY2022-25 Relative to Contract Award for Supply of Diesel Fuel Oil No.2 for GPA Water System Distribution [WSD] and GWA Generators
  - 5.7 Resolution FY2022-26 Relative to Petitioning the Public Utilities Commission for the Contract Extension for Management, Operation and Maintenance of GPA's Fuel Storage Facility with ISLA Petroleum & Energy LLC
6. OTHER DISCUSSION
7. ANNOUNCEMENTS
  - 7.1 Next CCU Meetings: GWA Work Session: Tues., August 16; GPA Work Session: Fri., August 18; CCU Regular Monthly Meeting: Tues., August 23
8. EXECUTIVE SESSION
  - 8.1 GWA Litigation Matter
9. ADJOURNMENT