



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, September 20, 2022

AGENDA

1. **CALL TO ORDER**
2. **ISSUES FOR DECISION**
 - 2.1 **Relative to Approval of the Funding Increase to the IQ Contract with JMI-Edison for Submersible Pumps and Motors for Deep Wells / Resolution No. 30-FY2022**
 - 2.2 **Relative to the Approval of the Engagement Letter for FY2022-FY2025 Audits / Resolution No. 31-FY2022**
 - 2.3 **Relative to Approval of the Guam Waterworks Authority FY2023 Budget / Resolution No. 32-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: Sept. 22; CCU Meeting Sept. 27**
6. **ADJOURNMENT**