



## 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, October 25, 2022**  
**AGENDA**

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **PUBLIC COMMENTS [Limit to 2 minutes]**
4. **GPA**
  - 4.2 **GM Report**
  - 4.2 **Financial**
  - 4.3 **Relative to the Approval of Engineering, Procurement and Construction Management Contract/Resolution FY2023-01**
  - 4.4 **Relative to Approval of Property Insurance/Resolution FY2023-02**
5. **GWA**
  - 5.1 **GM Report**
  - 5.2 **Financial**
  - 5.3 **Relative to Approval of the Southern SSES Rehabilitation Phase II (Baza Gardens–Talofofo–Santa Rita) Construction Contract Increase (GWA Project No. S15-001-EPA) / Resolution No. 01-FY2023**
  - 5.4 **Relative to Approval of the Funding Increase to the IQ Contract with JMI-Edison for Submersible Pumps and Motors for Deep Wells / Resolution No. 02-FY2023**
  - 5.5 **Relative to Requesting Approval to Procure Construction Services Related to the Ugom Surface Water Treatment Plant Rehabilitation / Resolution No. 03-FY2023**
6. **OTHER DISCUSSION**
7. **ANNOUNCEMENTS**
  - 7.1 **Next CCU Meetings:**

<b>Nov. 10, 2022</b>	<b>CCU Special Meeting – Evaluations</b>
<b>Nov. 14-18, 2022</b>	<b>CCU Special Meeting – Evaluations</b>
<b>Nov. 21, 2022</b>	<b>CCU Special Meeting – Evaluations</b>
<b>Nov. 15</b>	<b>GWA Work Session</b>
<b>Nov. 17</b>	<b>GPA Work Session</b>
<b>Nov. 22</b>	<b>CCU Regular Monthly Meeting</b>
8. **ADJOURNMENT**