



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
5:30pm, Tuesday, October 25, 2022
AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. PUBLIC COMMENTS (Limit to 2 minutes)

4. GPA

4.1 GM Report

4.2 Financial

4.3 Relative to 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 – Talofotofo – 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 Ugum Surface Water Treatment Plant Rehabilitation / Resolution No. 03-FY2023

6. OTHER DISCUSSION

7. ANNOUNCEMENTS

7.1 Next CCU Meetings:

Nov. 10, 2022 CCU Special Meeting – Evaluations

Nov. 14-18, 2022 CCU Special Meeting – Evaluations

Nov. 21, 2022 CCU Special Meeting – Evaluations

Nov. 15, 2022 GWA Work Session

Nov. 17, 2022 GPA Work Session

Nov. 22, 2022 CCU Regular Monthly Meeting

8. ADJOURNMENT