



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, October 18, 2022

AGENDA

- 1. CALL TO ORDER**
- 2. ISSUES FOR DECISION**
 - 2.1** Relative to Approval of the Southern SSES Rehabilitation Phase II (Baza Gardens–Talofof–Santa Rita) Construction Contract Increase (GWA Project No. S15-001-EPA) / Resolution No. 01-FY2023
 - 2.2** 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
 - 2.3** Relative to Requesting Approval to Procure Construction Services Related to the Ugum Surface Water Treatment Plant Rehabilitation / Resolution No. 03-FY2023
- 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: Oct. 20; CCU Meeting Oct. 25
- 6. ADJOURNMENT**