



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 (GWA) WORK SESSION

CCU Conference Room, 3rd floor, Gloria B. Nelson Public Service Building
8:30 a.m., Tuesday, November 15, 2022

AGENDA

1. CALL TO ORDER
2. ISSUES FOR DECISION
 - 2.1 **GWA Resolution No. 04-FY2023 / GPA Resolution No. FY2023-03:**
Relative to the Creation and Approval of Position Classification Specification for Utility Board Secretary [JOINT Resolution]
 - 2.2 **GWA Resolution No. 05-FY2023:**
Relative to Approval of a Design Services Contract for the Adacao Water and Sewer Infrastructure Project S22-04-ARP
 - 2.3 **GWA Resolution No. 06-FY2023:**
Relative to Approving an Increase in Funding and Scope of Work for the Tai Road/S-13 and Canada-Toto Loop/Bias Street Waterline Replacement Project; GWA Project No. M19-001-BND
 - 2.4 **GWA Resolution No. 07-FY2023:**
Relative to Approving an Increase in Funding and Scope of Work for the Pressure Zone Realignment Construction Phase I Project
3. GENERAL MANAGER'S REPORT
 - 3.1 Administration
 - 3.2 Compliance
 - 3.3 Engineering / Capital Improvement Program
 - 3.4 Financial
 - 3.5 Operations
 - 3.6 Other
4. OTHER DISCUSSIONS
5. ANNOUNCEMENTS
 - 5.1 Next CCU meetings:
November 17, 2022 – GPA Work Session
November 22, 2022 – CCU Board Meeting
6. ADJOURNMENT