



# 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  
10:00 a.m., Tuesday, July 25, 2023*

### AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **PUBLIC COMMENTS (*Limit to 2 minutes*)**
4. **GWA**
  - 4.1 GM Report
  - 4.2 Financial
  - 4.3 **Resolution No. 18-FY2023** - Relative to Approval of the Indefinite Delivery/Indefinite Quantity Undersized Waterline Replacement Design and CM Contract
  - 4.4 **Resolution No. 29-FY2023** - Relative to Approval of the Ugum #2 Reservoir Construction Contract
  - 4.5 **Resolution No. 32-FY2023** - Relative to Approval and Ratification of Conflicts/Legal Counsel Fees Pursuant to RFP 2018-01
  - 4.6 **Resolution No. 34-FY2023** - Relative to Contract Approval for the Design and Construction Management Services for Waterline Replacement of Various Bridges
  - 4.7 **Resolution No. 35-FY2023** - Relative to Approval of the Year 3 Task Order of the Water Loss Control Professional Services Contract
  - 4.8 **Resolution No. 36-FY2023** - Relative to Approval of an Increase in Funding Scope of Work for the Pressure Zone Realignment Construction Phase 1 Project
  - 4.9 **Resolution No. 37-FY2023** - Relative to Adoption of the Electrician Supervisor Position to the Guam Waterworks Authority Certified, Technical, and Professional List
5. **GPA**
  - 5.1 GM Report
  - 5.2 Financial
  - 5.3 **Resolution No. FY2023-22** – Increase of Contract Amount for Unarmed Security Guard
  - 5.4 **Resolution No. FY2023-23** – Procurement of Bucket Trucks
  - 5.5 **Resolution No. FY2023-24** – Hot Section Exchange for Yigo CT
6. **OTHER DISCUSSION**
7. **EXECUTIVE SESSION**
  - 7.1 GWA Litigation Matter

**8. ANNOUNCEMENTS**

8.1 Next CCU Meetings:

Tuesday, August 15, 2023 at 8:30 a.m. - GWA Work Session

Thursday, August 17, 2023 at 8:30 a.m. - GPA Work Session

Tuesday, August 22, 2023 at 5:30 p.m. - CCU Meeting

**9. ADJOURNMENT**