



# 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, August 29, 2023*

### 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 **Joint Resolution No. 40-FY2023 (GWA) / Resolution No. FY2023-25 (GPA)** Amendment of the Credit Card Policy for the Guam Waterworks Authority and the Guam Power Authority
  - 4.4 **GPA Resolution No. FY2023-26** Authorizing Expenditure for the Out of Service Inspection and Refurbishment of GPA Bulk Storage Fuel Tanks
  - 4.5 **GPA Resolution No. FY2023-27** Recognition of GPA Employees for Outstanding Work during Post Typhoon Mawar Power Restoration
  - 4.6 **GPA Resolution No. FY2023-28** Recognition of APPA Mutual Aid Utility Partner, Snohomish PUD for assisting GPA during Post Typhoon Mawar Power Restoration
  - 4.7 **GPA Resolution No. FY2023-29** Recognition of Mutual Aid Utility Partner, CNMI Commonwealth Utilities Corporation (CUC) for assisting GPA during Post Typhoon Mawar Power Restoration
  - 4.8 **GPA Resolution No. FY2023-30** Recognition of Mutual Aid Utility Partner, Pohnpei Utilities Corporation (PUC) for assisting GPA during Post Typhoon Mawar Power Restoration
  - 4.9 **GPA Resolution No. FY2023-31** Recognition of Hyatt Regency Guam for providing assistance to GPA and its utility partners during Post Typhoon Mawar Power Restoration
5. **GWA**
  - 5.1 GM Report
  - 5.2 Financial
  - 5.3 **Resolution No. 18-FY2023** - Relative to Approval of the Indefinite Delivery/Indefinite Quantity Undersized Waterline Replacement Design and CM Contract
  - 5.4 **Resolution No. 36-FY2023** - Relative to Approval of an Increase in Funding Scope of Work for the Pressure Zone Realignment Construction Phase 1 Project
  - 5.5 **Resolution No. 38-FY2023** - Relative to Approval of Additional Funding of Construction Contract for the Tank Repair and Bypass Project

- 5.6 **Resolution No. 39-FY2023** – Relative to Approving the Charge-Off of Guam Waterworks Authority Receivables Deemed Uncollectible
- 5.7 **Resolution No. 40-FY2023 (GWA)/Resolution No. FY2023-25 (GPA)** – Relative to the Amendment of the Credit Card Policy for the Guam Waterworks Authority and the Guam Power Authority
- 5.8 **Resolution No. 41-FY2023** - Relative to Approval of the Construction Contract for the Ugum Water Treatment Plant Rehabilitation
- 5.9 **Resolution No. 42-FY2023** - Relative to Approval of Amendment of Bond Proceeds Reallocation
- 5.10 **Resolution No. 43-FY2023** – Relative to Approval of GWA’s FY2024 Interim Budget

**6. OTHER DISCUSSION**

**7. EXECUTIVE SESSION**

- 7.1 GWA Litigation Matter

**8. ANNOUNCEMENTS**

- 8.1 Next CCU Meetings:
  - Tuesday, September 19, 2023 at 8:30 a.m. - GWA Work Session
  - Thursday, September 21, 2023 at 8:30 a.m. - GPA Work Session
  - Tuesday, September 26, 2023 at 5:30 p.m. - CCU Regular Board Meeting

**9. ADJOURNMENT**