



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority
P.O. Box 2977 Hagåtña, Guam 96932 | (671) 648-3002 | guamccu.org

GUAM WATERWORKS AUTHORITY WORK SESSION

CCU Conference Room

8:30 a.m., Tuesday, July 18, 2023

AGENDA

- 1. CALL TO ORDER**
- 2. ISSUES FOR DECISION**
 - 2.1 Resolution No. 18-FY2023 - Relative to Approval of the Indefinite Delivery/Indefinite Quantity Undersized Waterline Replacement Design and CM Contract**
 - 2.2 Resolution No. 29-FY2023 - Relative to Approval of the Ugum #2 Reservoir Construction Contract**
 - 2.3 Resolution No. 32-FY2023 - Relative to Approval and Ratification of Conflicts/Legal Counsel Fees Pursuant to RFP 2018-01**
 - 2.4 Resolution No. 34-FY2023 - Relative to Contract Approval for the Design and Construction Management Services for Waterline Replacement of Various Bridges**
 - 2.5 Resolution No. 35-FY2023 - Relative to Approval of the Year 3 Task Order of the Water Loss Control Professional Services Contract**
 - 2.6 Resolution No. 36-FY2023 - Relative to Approval of an Increase in Funding Scope of Work for the Pressure Zone Realignment Construction Phase 1 Project**
 - 2.7 Resolution No. 37-FY2023 - Relative to Adoption of the Electrician Supervisor Position to the Guam Waterworks Authority Certified, Technical, and Professional List**
- 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: July 20, 2023 – GPA Work Session at 8:30 a.m.
July 25, 2023 – CCU Regular Board Meeting at 5:30 p.m.**
- 6. ADJOURNMENT**