



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, September 19, 2023

AMENDED AGENDA

1. CALL TO ORDER

2. ISSUES FOR DECISION

- 2.1 Resolution No. 44-FY2023 - Relative to Authorizing an Increase of Obligating Authority for the General Managers of Guam Power Authority and Guam Waterworks Authority
- 2.2 Resolution No. 45-FY2023 - Relative to Increasing Funding Authorization for Wastewater Chemical Supply Contracts
- 2.3 Resolution No. 46-FY2023 – Relative to the Adoption of the Auditor Series of Positions to the GWA Certified, Technical, and Professional List
- 2.4 Resolution No. 48-FY2023 - Relative to Amending the Title of the Trouble Dispatcher Supervisor to Water Communications Dispatcher Supervisor and Update the Position Classification Specification
- 2.5 Resolution No. 49-FY2023 – Relative to Authorizing the Issuance and Sale of Guam Waterworks Authority Water and Wastewater System Revenue Refunding Bonds on a Current or Forward Delivery Basis, Approving Forms of Related Documents, Agreements and Actions, and Authorizing the Execution and Delivery Thereof

3 GM REPORT

- 3.1 Administration
- 3.2 Compliance
- 3.3 Engineering / Capital Improvement Program
- 3.4 Financial
- 3.5 Operations
- 3.6 Other – Typhoon Mawar After Action Report

4 OTHER DISCUSSION

5 ANNOUNCEMENTS

- 5.1 Next CCU Meetings: September 21, 2023 – GPA Work Session at 8:30 a.m.
September 27, 2023 – CCU Regular Board Meeting at 5:30 p.m.

6 ADJOURNMENT