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, November 21, 2023

AGENDA

1. **CALL TO ORDER**

2. **GWA ISSUES FOR DECISION**
   - **2.1** **Resolution No. 03-FY2024 - Relative to Approval of Additional Funding for the Hagatna Main Sewage Pump Station Redundant Force Main and Station Rehabilitation Design Project, GWA Project No. S20-002-EPA**
   - **2.2** **Resolution No. 04-FY2024 - Relative to Approval of Additional Funding for the Fujita Sewage Pump Station Redundant Force Main and Station Rehabilitation Design Project, GWA Project No. S20-003-EPA**
   - **2.3** **Resolution No. 05-FY2024 - Relative to Approval of Additional Funding for the Yigo Sewer Pump Station Flood Mitigation and Facility Rehabilitation Construction Project, GWA Project No. S18-001-BND**
   - **2.4** **Resolution No. 06-FY2024 - Relative to Approval of an Increase in Funding and Scope of Work for Construction Management Contract of Santa Rosa, Sinifa and Santa Rita Tank and System Upgrades**
   - **2.5** **Resolution No. 07-FY2024 - Relative to the Adoption of the 2022 Market Data for the Guam Waterworks Authority**

3. **GWA 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:** **November 22, 2023 - GPA WS at 8:30 a.m.**
     November 28, 2023 – CCU Regular Board Meeting at 5:30 p.m.

6. **EXECUTIVE SESSION**
   - **6.1** **Litigation Matter**

7. **ADJOURNMENT**