

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, January 16, 2024

AGENDA

- 1. CALL TO ORDER
- 2. GWA ISSUES FOR DECISION
 - 2.1 Resolution No. 08-FY2024 Relative to Approval of Construction Contract for the Aplacho Drainage and Roadway Improvements
 - 2.2 Resolution No. 09-FY2024 Relative to Further Amending the Guam Waterworks Authority's Sewer Hookup Revolving Fund Rules and Regulations
- 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: January 18, 2024 GPA WS at 8:30 a.m.

January 23, 2024 – CCU Regular Board Meeting at 5:30 p.m.

6. ADJOURNMENT