



# **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, February 20, 2024*

### **AGENDA**

- 1. CALL TO ORDER**
- 2. GWA ISSUES FOR DECISION**
  - 2.1 Resolution No. 10-FY2024 – Relative to Approval of Design-Build of GWA Upper Tumon Campus Improvements**
  - 2.2 Resolution No. 11-FY2024 – Relative to Approval of the FY2025-FY2029 5-Year Financial Plan and CIP**
- 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**
  - 4.1 2022 Market Update and Strategic Pay Scale**
- 5. ANNOUNCEMENTS**
  - 5.1 Next CCU Meetings: February 22, 2024 - GPA WS at 8:30 a.m.  
February 27, 2024 – CCU Regular Board Meeting at 5:30 p.m.**
- 6. ADJOURNMENT**