



# **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, March 19, 2024*

### **AGENDA**

- 1. CALL TO ORDER**
- 2. GWA ISSUES FOR DECISION**
  - 2.1 Resolution No. 13-FY2024 – Relative to Increase Funding for the Central Guam Reservoirs Design**
  - 2.2 Resolution No. 14-FY2024 – Relative to Increase Funding for the Pressure Zone Realignment Phase I Construction**
  - 2.3 Resolution No. 15-FY2024 – Relative to Approval of the Fats, Oil, and Grease Receiving Station Design Services Contract**
  - 2.4 Resolution No. 16-FY2024 (GWA) / Resolution No. FY2024-19 (GPA) – Relative to the Creation of the Information Security Supervisor, Infrastructure Support Supervisor and Application Support Supervisor Positions in the Unclassified Status and to Add to GWA’s and GPA’s Certified, Technical and Professional List of Positions**
  - 2.5 Resolution No. 17-FY2024 (GWA) / Resolution No. FY2024-20 (GPA) – Relative to Approval of Creation of the Legal Analyst Position in the Classified Status and to Add to GWA’s and GPA’s Certified, Technical and Professional List of Positions**
- 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:     **March 21, 2024 - GPA WS at 8:30 a.m.**  
**March 26, 2024 – CCU Regular Board Meeting at 5:30 p.m.****
- 6. EXECUTIVE SESSION**
  - 6.1 Litigation Matter**
- 7. ADJOURNMENT**