



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, April 16, 2024

*AMENDED AGENDA

1. CALL TO ORDER
2. GWA ISSUES FOR DECISION
 - 2.1 Resolution No. 07-FY2024 – Relative to the Adoption of the 2022 Market Data for the Guam Waterworks Authority
 - 2.2 Resolution No. 15-FY2024 – Relative to Approval of the Fats, Oil, and Grease Receiving Station Design Services Contract
 - 2.3 Resolution No. 18-FY2024 – Relative to Approval of Additional Funding Increase to the Indefinite Quantity Contract with JMI-Edison for Submersible Pumps and Motors for GWA Deep Wells
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: April 18, 2024 - GPA WS at 8:30 a.m.
*April 24, 2024 – CCU Regular Board Meeting at 5:30 p.m.
6. ADJOURNMENT