



# 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., May 21, 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 Update and Strategic Pay Scale for the Guam Waterworks Authority
- 2.2 Resolution No. 19-FY2024 – Relative to Approval of Indefinite Quantity Contract with JMI-Edison and Frontier Supply Inc. for Submersible Pumps and Motors for GWA Wells
- 2.3 \*Resolution No. 20-FY2024 – Relative to Authorizing the Guam Waterworks Authority to Petition the Public Utilities Commission for Authorization to Issue a Request for Proposals for Comprehensive Support Services for Applications and Integration Technologies Utilized by the Guam Waterworks Authority, Guam Power Authority, Port Authority of Guam, and the Guam International Airport Authority
- 2.4 Resolution No. 21-FY2024 (GWA) / Resolution No. FY2024-21 (GPA) – Relative to Authorizing Management of the Guam Power Authority and the Guam Waterworks Authority to Award a Contract for Merchant Banking Services and to Petition the Guam Public Utilities Commission for Approval
- 2.5 Resolution No. 22-FY2024 – Relative to Authorize the Guam Waterworks Authority to Establish a Bank Account with Bank of Hawaii
- 2.6 Resolution No. 23-FY2024 – Relative to the Approval of Year 4 and 5 Task Orders for the Water Loss Control Professional Services Contract

#### 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. EXECUTIVE SESSION

- 5.1 Litigation Matter

#### 6. ANNOUNCEMENTS

- 6.1 Next CCU Meetings: May 23, 2024 - GPA WS at 8:30 a.m.  
May 28, 2024 – CCU Regular Board Meeting at 5:30 p.m.

#### 7. ADJOURNMENT