



CONSOLIDATED COMMISSION ON UTILITIES
Guam Power Authority | Guam Waterworks Authority
P.O. Box 2977 Hagatna, Guam 96932 | (671)649-3002 | guamccu.org

REGULAR BOARD MEETING
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., Tuesday, July 23, 2024

***AMENDED AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
- 3. PUBLIC COMMENTS** (Limit to 2 Minutes)
- 4. GWA**
 - 4.1.** GM Report
 - 4.2.** Financial
 - 4.3. Resolution No. 17-FY2024 (GWA) / Resolution No. FY2024-20 (GPA)** – Relative to the Creation and Approval of the Position Classification Specification for the Legal Analyst Position
 - 4.4. Resolution No. 24-FY2024** – Relative to the Approval of the Procurement of Laboratory Services with Eurofins Eaton Inc.
 - 4.5. Resolution No. 26-FY2024** – Relative to Approval of Amendment for the Indefinite Delivery/Indefinite Quantity Professional Project/Construction Management Services Contract for the 2024 Interim Water Resources Master Plan Update
 - 4.6. Resolution No. 28-FY2024** – Relative to Approval to Procure the Design-Build of Guam Waterworks Authority SCADA System
 - 4.7. Resolution No. 29-FY2024** – Relative to Approval of the Indefinite Delivery/Indefinite Quantity Hydraulic Modeling Services for the Water and Wastewater Systems
- 5. GPA**
 - 5.1.** GM Report
 - 5.2.** Financial
 - 5.3. GPA Resolution No. FY2024-24** Relative to Authorizing GPA Management to Overhaul Piti 7
 - 5.4. GPA Resolution No. FY2024-25** Relative to Authorizing the Construction of the New T&D Facility
 - 5.5. GPA Resolution No. FY2024-20 / GWA Resolution No. 17-FY2024** Relative to the Creation and Approval of the Position Classification Specification for the Legal Analyst Position
- 6. OTHER DISCUSSION**
 - 6.1.** *Time and Attendance System for GWA and GPA
- 7. EXECUTIVE SESSION**
 - 7.1.** GWA Litigation Matters

8. ANNOUNCEMENT

- 8.1. Next CCU Meetings:** August 20, 2024 – GWA Work Session, 8:30 AM
August 22, 2024 – GPA Work Session, 8:30 AM
August 27, 2024 – CCU Regular Board Meeting, 5:30 PM

9. ADJOURNMENT