



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., July 16, 2024

AGENDA

1. CALL TO ORDER
2. GWA ISSUES FOR DECISION
 - 2.1 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
 - 2.2 Resolution No. 24-FY2024 – Relative to the Approval of the Procurement of Laboratory Services with Eurofins Eaton Inc.
 - 2.3 Resolution No. 25-FY2024 – Relative to Approval of the Design Services Contract for the Gill Breeze Subdivision Water and Wastewater Infrastructure Project
 - 2.4 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
 - 2.5 Resolution No. 27-FY2024 – Relative to Approval of Additional Funding to the Santa Rosa, Sinifa, and Santa Rita Tank and System Upgrades Construction Management Contract
 - 2.6 Resolution No. 28-FY2024 – Relative to Approval to Procure the Design-Build of Guam Waterworks Authority SCADA System
 - 2.7 Resolution No. 29-FY2024 – Relative to Approval of the Indefinite Delivery/Indefinite Quantity Hydraulic Modeling Services for the Water and Wastewater Systems
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 Time and Attendance System for GWA and GPA
5. ANNOUNCEMENTS
 - 5.1 Next CCU Meetings: July 18, 2024 - GPA WS at 8:30 a.m.
July 23, 2024 - CCU Regular Board Meeting at 5:30 p.m.
6. ADJOURNMENT