



# 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., August 20, 2024*

### AGENDA

1. CALL TO ORDER
2. GWA ISSUES FOR DECISION
  - 2.1 Resolution No. 25-FY2024 – Relative to Approval of the Design Services Contract for the Gill Breeze Subdivision Water and Wastewater Infrastructure Project
  - 2.2 Resolution No. 30-FY2024 – Relative to Approving the Charge-Off of Guam Waterworks Authority Receivables Deemed Uncollectible
  - 2.3 Resolution No. 31-FY2024 – Relative to Approval of FY2024 Budget Adjustment to Address Navy Water Increase
  - 2.4 Resolution No. 32-FY2024 – Relative to Approval of the Guam Waterworks Authority Fiscal Year 2025 Operations and Maintenance Budget
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: August 22, 2024 - GPA WS at 8:30 a.m.  
August 27, 2024 - CCU Regular Board Meeting at 5:30 p.m.
6. EXECUTIVE SESSION
  - 6.1 Litigation Matter
7. ADJOURNMENT