



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., Wednesday, September 25, 2024**

**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. GWA Resolution No. 30-FY2024** – Relative to Approving the Charge-Off of Guam Waterworks Authority Receivables Deemed Uncollectible
  - 4.4. GWA Resolution No. 33-FY2024** - Relative to the Creation and Approval of Position Classification Specification for Water-Wastewater System Operations Project Engineer
  - 4.5. GWA Resolution No. 34-FY2024** - Relative to Approval of Submission of Santa Rita Springs Rehabilitation Design to the Department of Interior, Bureau of Reclamation WaterSmart Planning and Project Design Grant Program
  - 4.6. GWA Resolution No. 35-FY2024** - Relative to Approval of Additional Funding for the Design of Dungca Beach Sewer Line Relocation Project, GWA Project No. 22001
  - 4.7. GWA Resolution No. 36-FY2024** - Relative to Approval of Additional Funding for the Fujita Sewage Pump Station Rehabilitation and Redundant Force Main Design Project, GWA Project No. 22003
  - 4.8 GWA Resolution No. 37-FY2024** - Relative to Approval of Additional Funding for the Hagåtña Wastewater Treatment Plant Causeway and Facility Structural Analysis Project, GWA Project No. 22004
- 5. GPA**
  - 5.1. GM Report**
  - 5.2. Financial**
  - 5.3. GPA Resolution No. FY2024-28** - Relative to Approval of the Purchase of Water Systems Diesel (WSD) Generators
  - 5.4. GPA Resolution No. FY2024-31** - Relative to Approval for the Replacement of the Piti Substation T-7 Transformer
  - 5.5. GPA Resolution No. FY2024-32** - Authorizing the Management of the Guam Power Authority to Petition the Public Utilities Commission to Award the Contract for the Supply of Diesel Fuel Oil No. 2 to Various GPA Plant Site Locations

**6. OTHER DISCUSSION**

**7. EXECUTIVE SESSION**

**7.1. GWA Litigation Matters**

**8. ANNOUNCEMENT**

- 8.1. Next CCU Meetings:**      October 15, 2024 – GWA Work Session, 8:30 AM  
October 17, 2024 – GPA Work Session, 8:30 AM  
October 22, 2024 – CCU Regular Board Meeting, 5:30 PM

**9. ADJOURNMENT**