



# 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., September 17, 2024*

### **\* AMENDED AGENDA**

1. CALL TO ORDER
2. GWA ISSUES FOR DECISION
  - 2.1 **Resolution No. 30-FY2024** – Relative to Approving the Charge-Off of Guam Waterworks Authority Receivables Deemed Uncollectible
  - 2.2 \* **Resolution No. 33-FY2024** - Relative to the Creation and Approval of Position Classification Specification for Water-Wastewater System Operations Project Engineer
  - 2.3 **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.
  - 2.4 **Resolution No. 35-FY2024** - Relative to Approval of Additional Funding for the Design of Dungca Beach Sewer Line Relocation Project, GWA Project No. 22001
  - 2.5 **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
  - 2.6 **Resolution No. 37-FY2024** - Relative to Approval of Additional Funding for the Hagatna Wastewater Treatment Plant Causeway and Facility Structural Analysis Project, GWA Project No. 22004
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: September 19, 2024 – GPA WS at 8:30 a.m.  
September 25, 2024 – CCU Regular Board Meeting at 5:30 p.m.
6. ADJOURNMENT