



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, October 22, 2024**

**AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
- 3. PUBLIC COMMENTS** (Limit to 2 Minutes)
- 4. GPA**
  - 4.1. GM Report
  - 4.2. Financial
- 5. GWA**
  - 5.1. GM Report
  - 5.2. Financial
  - 5.3. **Resolution No. 01-FY2025** – Relative to Approving the Guam Waterworks Authority Fiscal Year 2025 Operations and Maintenance Budget
  - 5.4. **Resolution No. 03-FY2025** – Relative to Approval of the Liquid Chlorine Supply Contract for Water Production and Treatment Facilities Island-Wide
  - 5.5. **Resolution No. 04-FY2025** – Relative to Approval to Procure Project Management and Design Services Contract for Sewer Transmission System Condition Assessment and Design Island-Wide
  - 5.6. **Resolution No. 05-FY2025** - Relative to Approval of Amendment for the Indefinite Delivery/Indefinite Quantity Professional Project/Construction Management Services Contract for Island-Wide Sewer Collection/Transmission System Repair, Rehabilitation, and Replacement Project for AECOM Technical Services, Inc.
  - 5.7. **Resolution No. 06-FY2025** - Relative to Approval of Amendment for the Indefinite Delivery/Indefinite Quantity Professional Project/Construction Management Services Contract for Island-Wide Sewer Collection/Transmission System Repair, Rehabilitation, and Replacement Project for Brown and Caldwell
  - 5.8. **Resolution No. 07-FY2025** - Relative to the Amendment and Approval of Position Classification Specification for the Network Analyst and Network Systems Administrator Positions
- 6. OTHER DISCUSSION**
- 7. ANNOUNCEMENT**
  - 7.1. Next CCU Meetings:           November 19, 2024 – GWA Work Session, 8:30 AM  
  November 21, 2024 – GPA Work Session, 8:30 AM  
  November 26, 2024 – CCU Regular Board Meeting, 5:30 PM
- 8. ADJOURNMENT**