



# 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., October 15, 2024*

### AGENDA

1. CALL TO ORDER
2. GWA ISSUES FOR DECISION
  - 2.1 Resolution No. 01-FY2025 – Relative to Approving the Guam Waterworks Authority Fiscal Year 2025 Operations and Maintenance Budget
  - 2.2 Resolution No. 02-FY2025 – Relative to Approving the Procurement for Laboratory Testing Services
  - 2.3 Resolution No. 03-FY2025 – Relative to Approval of the Liquid Chlorine Supply Contract for Water Production and Treatment Facilities Island-Wide
  - 2.4 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
  - 2.5 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.
  - 2.6 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
  - 2.7 Resolution No. 07-FY2025 - Relative to the Amendment and Approval of Position Classification Specification for the Network Analyst and Network Systems Administrator Positions
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:    October 17, 2024 - GPA WS at 8:30 a.m.  
                                  October 22, 2024 - CCU Regular Board Meeting at 5:30 p.m.

Agenda for Guam Waterworks Authority Work Session

October 15, 2024

Page 2

6. EXECUTIVE SESSION
  - 6.1 Litigation Matter
  
7. ADJOURNMENT