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BENJAMIN CRUZ <speaker@senatorbjcruz.com>

MC Fwd: AGENDA FOR GWA 11/20/17 WORK SESSION

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Thu, Nov 16, 2017 at 4:10 PM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

11/16/17	11/16/17	Consolidated Commission on Utilities	Agenda for the GWA Work Session on Monday, 11/20/17.*	34-17-1243

---------- Forwarded message ----------
From: **Bernadette Lou Sablan** <l.sablan@gpagwa.com>
Date: Thu, Nov 16, 2017 at 3:59 PM
Subject: AGENDA FOR GWA 11/20/17 WORK SESSION
To: Antoinette Acfalle <gwalegal@guamwaterworks.org>, Artemio S Perez <aperez@gpagwa.com>, BENJAMIN CRUZ <speaker@senatorbjcruz.com>, "Charlene Calvo (charlene.calvo@ipehq.com)" <charlene.calvo@ipehq.com>, "Gerardo Gambirazzio (gerardo.gambirazzio@fe.navy.mil)" <gerardo.gambirazzio@fe.navy.mil>, "Guam Post (admin@postguam.com)" <admin@postguam.com>, Heidi Ballendorf <heidi@guamwaterworks.org>, "Jessica Peterson (webmaster@theguamguide.com)" <webmaster@theguamguide.com>, "Jessy Gogue (ocp.mayor@gmail.com)" <ocp.mayor@gmail.com>, "Joe John Mantanona (joejohnmantanona@gmail.com)" <joejohnmantanona@gmail.com>, "John O'Connor (john@postguam.com)" <john@postguam.com>, "KStereo (kishfm102.9@gmail.com)" <kishfm102.9@gmail.com>, "KStereo (kstokish@gmail.com)" <kstokish@gmail.com>, "Louella Losinio (louella@postguam.com)" <louella@postguam.com>, Manny Apuron <mapuron@guamwaterworks.org>, Mar-Vic Caqurangan <publisher@pacificislandtimes.com>, "Nestor Licanto (nestor@kuam.com)" <nestor@kuam.com>, "Pacific News Center (news@k57.com)" <news@k57.com>, "Patty Arroyo (parroyo@k57.com)" <parroyo@k57.com>, "PDN Newsroom (news@guampdn.com)" <news@guampdn.com>, "Sabrina Salas (sabrina@kuam.com)" <sabrina@kuam.com>, "Telena Nelson (senatortcnelson@gmail.com)" <senatortcnelson@gmail.com>, "Therese Terlaje (senatorterlajeguam@gmail.com)" <senatorterlajeguam@gmail.com>
Cc: CCU Board Members <CCU@gpagwa.com>, Miguel C Bordallo <mcbordallo@guamwaterworks.org>, Tom Cruz <thomas@guamwaterworks.org>, "Greg P. Cruz" <gpcruz@guamwaterworks.org>, Kelly Clark <koclark@guamwaterworks.org>, "paulkemp@guamwaterworks.org" <paulkemp@guamwaterworks.org>, Ann Borja - GWA <annborja@guamwaterworks.org>, "lizg@guamwaterworks.org" <lizg@guamwaterworks.org>, Karla Tydingco <ktydingco@guamwaterworks.org>, Antoinette Acfalle <gwalegal@guamwaterworks.org>

Dear Media,

Attached is the AGENDA for the GWA Work Session on Monday, 11/20/17.

Best,

GL# 34-17-1243
Speaker Benjamin J.F. Cruz

NOV 16 2017
Time: 4:10 [ ] AM [ ] PM File No.
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B. Lou Sablan

Board Secretary

Consolidated Commission on Utilities

Admin Asst., Legal Counsel, GPA

GLORIA B. NELSON PUBLIC SERVICE BLDG.

3RD Floor, Executive Division

688 Route 15, Mangilao, GU 96913

P.O. Box 2977, Hagatna, GU 96932

Tel: (671) 648-3002

Fax: (671) 648-3290

Email: l.sablan@gpagwa.com

Website: http://guamccu.org/

http://guampowerauthority.com/home.html

http://guamwaterworks.org/

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OFFICE OF SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

I Mina'trentai Kuattro na Liheslaturan Guåhan

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910

T: (671) 477-2520/1 | F: (671) 477-2522 | www.senatorbjcruz.com

GWAWS Agenda 11.20.17.pdf
241K

1243

CONSOLIDATED COMMISSION ON UTILITIES
Guam Power Authority | Guam Waterworks Authority
P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

GUAM WATERWORKS AUTHORITY WORK SESSION

CCU Conference Room
4:30 p.m.., November 20, 2017

AGENDA

1. **ISSUES FOR DECISION**
   - **1.1 Relative to the Authorization to Accept MasterCard Payments From Commercial Account Holders / Resolution No. 04-FY2018**
   - **1.2 Relative to Approving the Construction Contract for the Tumon No. 2, Hyundai, and Chaot No. 2 Reservoirs / Resolution No. 05-FY2018**
   - **1.3 Relative to Approval of Change Order Work for Construction Management Services for the Rehabilitation of GWA Wells (D-03, D-17, D-18, D-22, M-09) Project W11-008-BDN / Resolution No. 06-FY2018**
   - **1.4 Relative to Approval of Contingency Fund to the Route 1 Sanitary Sewer Rehabilitation and Replacement (Asan-Adelup-Hagatna) Asan Sewer Break Repair / Resolution No. 07-FY2018**
   - **1.5 GPWA Customer Care & Billing Upgrade / Resolution No. 08-FY2018 (GPA Resolution 2017-45)**
   - **1.6 Relative to Approval of NDWWTP Land Acquisition Funding / Resolution No. 09-FY2018**
2. **GM REPORT**
3. **ISSUES FOR DISCUSSION**
4. **DIVISION REPORTS**
   - **4.1 Communications**
   - **4.2 Compliance & Safety**
   - **4.3 Customer Service**
   - **4.4 Engineering**
   - **4.5 Finance**
   - **4.6 Operations**
5. **ANNOUNCEMENTS**
   - **5.1 Next CCU Meetings: GPA Work Session: 11/21/17; CCU Meeting: 11/22/17**
6. **ADJOURNMENT**