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BENJAMIN CRUZ <speaker@senatorbjcruz.com>

MC Fwd: AGENDA FOR GWA WORK SESSION 8/21/18

1 message

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Mon, Aug 20, 2018 at 2:12 PM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

08/20/18	08/20/18	Consolidated Commission on Utilities	GWA Work Session August 21, 2018 Agenda .*	34-18-2227

---------- Forwarded message ---------
From: **Bernadette Lou Sablan** <l.sablan@gpagwa.com>
Date: Mon, Aug 20, 2018 at 2:07 PM
Subject: AGENDA FOR GWA WORK SESSION 8/21/18
To: 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>, "John O'Connor (john@postguam.com)" <john@postguam.com>, "John S. Aguon (johnsaguon@gmail.com)" <johnsaguon@gmail.com>, "Kevin Kerrigan (kevin@postguam.com)" <kevin@postguam.com>, Kim Garrido <kim.garrido@mec-guam.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>, "Melvyn K. Kwek" <mkwek@gpagwa.com>, "Nestor Licanto (nestor@kuam.com)" <nestor@kuam.com>, "Pacific News Center (news@k57.com)" <news@k57.com>, "Patricia L. Diego" <pldiego@gpagwa.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>, "Tano, Kevin (KTano@guam.gannett.com)" <KTano@guam.gannett.com>, "Telena Nelson (senatortcnelson@gmail.com)" <senatortcnelson@gmail.com>, "Therese Terlaje (senatorterlajeguam@gmail.com)" <senatorterlajeguam@gmail.com>
Cc: "gwamanagement@guamwaterworks.org" <gwamanagement@guamwaterworks.org>, "gwamanagers@guamwaterworks.org" <gwamanagers@guamwaterworks.org>, Ann Borja - GWA <annborja@guamwaterworks.org>, "lizg@guamwaterworks.org" <lizg@guamwaterworks.org>, Karla Tydingco <ktydingco@guamwaterworks.org>

Dear Media,

Attached is the Agenda for tomorrow's GWA Work Session.

GL# 34-18-2227
Speaker Benjamin J.F. Cruz

AUG 20 2018
Time: 2:12 [ ] AM [ ] PM File No.
Received By:

2018 AUG 20 PM 2:50

Thank you.

B. Lou Sablan

From: Bernadette Lou Sablan
Sent: Wednesday, August 15, 2018 2:45 PM
To: Artemio S Perez; BENJAMIN CRUZ; Charlene Calvo (charlene.calvo@ipehq.com); Gerardo Gambirazzio (gerardo.gambirazzio@fe.navy.mil); Guam Post (admin@postguam.com); Heidi Ballendorf; Jessica Peterson (webmaster@theguamguide.com); Jessy Gogue (ocp.mayor@gmail.com); John O'Connor (john@postguam.com); John S. Aguon (johnsaguon@gmail.com); Kevin Kerrigan (kevin@postguam.com); Kim Garrido; KStereo (kishfm102.9@gmail.com); KStereo (kstokish@gmail.com); Louella Losinio (louella@postguam.com); Manny Apuron; Mar-Vic Caqurangan ; Melvyn K. Kwek; Nestor Licanto (nestor@kuam.com); Pacific News Center (news@k57.com); Patricia L. Diego; Patty Arroyo (parroyo@k57.com); PDN Newsroom (news@guampdn.com); Sabrina Salas (sabrina@kuam.com); Tano, Kevin (KTano@guam.gannett.com); Telena Nelson (senatortcnelson@gmail.com); Therese Terlaje (senatorterlajeguam@gmail.com)
Cc: gwamanagement@guamwaterworks.org; 'gwamanagers@guamwaterworks.org'; Ann Borja (annborja@guamwaterworks.org); lizg@guamwaterworks.org; Karla Tydingco (ktydingco@guamwaterworks.org)
Subject: GOVERNMENT MEETING NOTICE / GWA WORK SESSION ON AUGUST 21, 2018 - FIRST NOTICE

ATTENTION ... ATTENTION ... ATTENTION

CONSOLIDATED COMMISSION ON UTILITES

NOTICE OF WORK SESSION

2227

FOR

GUAM WATERWORKS AUTHORITY

The *CONSOLIDATED COMMISSION ON UTILITES*
will hold a
WORK SESSION

at 4:30 p.m., TUESDAY, AUGUST 21, 2018

VENUE:
CCU Conference Room
3rd Floor, Gloria B. Nelson Public Service Bldg.,
Rte 15, Mangilao

The Agenda will be sent to the media in advance of the meeting.

Individuals requiring special accommodations, auxiliary aids or services, may contact
Lou Sablan at 648-3002.

Respectfully,

E. 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/

Doc. No. 34GL-18-2227.*

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OFFICE OF SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

I Mina'trentai Kuattro na Liheslaturan Guahan

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

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

GWAWS Agenda 8.21.18.pdf
240K

Doc. No. 34GL-18-2227.*

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., Tues., August 21, 2018

AGENDA

1. **ISSUES FOR DECISION**
   - **1.1** Approval of JMI-Edison Contract for Vacuum Regulators and Parts for Water Production Chlorination System / Resolution No. 42-FY2018
   - **1.2** Approval of the 2018 Water Resource Master Plan Update / Resolution No. 43-FY2018
   - **1.3** Approval of Contract Asan-Adelup-Hagatna Rte1 Sewer Line Rehab and Replacement Project / Resolution No. 44-FY2018
   - **1.4** Approval Change Order #1 Tumon #2, Hyundai and Chaot #2 Reservoirs Construction Contract / Resolution No. 45-FY2018
   - **1.5** Approval of Funding Source Baza Gardens Wastewater Cross-Island Pumping and Conveyance Construction Contracts / Resolution No. 46-FY2018
   - **1.6** Approval and Adoption of GWA's Asset Management Policy / Resolution No. 47-FY2018
   - **1.7** Approve Purchases Under Indefinite Quantity Contract JMI Edison for Submersible Pump / Motor Inv. for Deep Wells/ Resolution No. 48-FY2018

2. **GM REPORT**
   - **2.1** GM Summary

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 WS 8/23/18 CCU Meeting: 8/28/18

6. **ADJOURNMENT**