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BENJAMIN CRUZ <speaker@senatorbjcruz.com>

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

BENJAMIN CRUZ <speaker@senatorbjcruz.com>
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

Mon, Aug 20, 2018 at 4:24 PM

08/20/18	08/20/18	Consolidated Commission on Utilities	GWA Work Session August 21, 2018 Amended Agenda .*	34-18-2230

---------- Forwarded message ---------
From: **Bernadette Lou Sablan** <l.sablan@gpagwa.com>
Date: Mon, Aug 20, 2018 at 3:10 PM
Subject: RE: AGENDA FOR GWA WORK SESSION 8/21/18 / AMENDED
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,

GL# 34-18-2230
Speaker Benjamin J.F. Cruz

Attached is Amended Agenda for GWA Work Session tomorrow. Please use this version instead of the one I sent an hour ago.

AUG 20 2018
Time: 424 [ ] AM [ ] PM File No.
Received By

Thank you.

B Lou Sablan

From: Bernadette Lou Sablan
Sent: Monday, August 20, 2018 2:08 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: AGENDA FOR GWA WORK SESSION 8/21/18
Importance: High

Dear Media,

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

2018 AUG 20 PM 4:30

Thank you.

B. Lou Sablan

2230

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

Subject: GOVERNMENT MEETING NOTICE / GWA WORK SESSION ON AUGUST 21, 2018 - FIRST NOTICE

ATTENTION ... ATTENTION ... ATTENTION

CONSOLIDATED COMMISSION ON UTILITES

NOTICE OF WORK SESSION

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.

Doc. No. 34GL-18-2230.*

Respectfully,

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 8.21.18.pdf
252K

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 (Amended)

1. **ISSUES FOR DECISION**
   - **1.1** Relative to the Approval of the Contract with JMI-Edison for the purchase of Vacuum Regulators and Parts for Island wide Water Production Chlorination System / Resolution No. 42-FY2018
   - **1.2** Relative to Approval of the 2018 Water Resource Master Plan Update / Resolution No. 43-FY2018
   - **1.3** Relative to Approval of Contract for Asan-Adelup-Hagatna Route 1 Sewer Line Rehabilitation and Replacement Project / Resolution No. 44-FY2018
   - **1.4** Relative to Approval of Change Order No. 1 for the Tumon No. 2, Hyundai and Chaot #2 Reservoirs Construction Contract / Resolution No. 45-FY2018
   - **1.5** Relative to Funding Source Approval for the Baza Gardens Wastewater Cross-Island Pumping and Conveyance Construction Contracts / Resolution No. 46-FY2018
   - **1.6** Relative to Approval and Adoption of GWA's Asset Management Policy / Resolution No. 47-FY2018
   - **1.7** Relative to Approval of Purchases Under Indefinite Quantity Contract with JMI Edison for Submersible Pump and Motor Inventory for Deep Wells / Resolution No. 48-FY2018
   - ***1.8** Approval of FY2019 Budget / Resolution No. 49-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**