Speaker's Office <speaker@guamlegislature.org>

**Messages and Communications, 34GL-18-2574 Fwd: GOVERNMENT MEETING NOTICE / GWA WORK SESSION ON NOVEMBER 20, 2018 - SECOND NOTICE & AGENDA**
1 message

**Speaker's Office** <speaker@guamlegislature.org>
To: Carl Sanchez <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

Mon, Nov 19, 2018 at 8

| Date Received | Time Received | Date of Document | Description of Document | Department/Agency | Document Number |
|---|---|---|---|---|---|
| 11-17-18 | 6:50 | 11-20-18 | Consolidated Commission on Utilities - Notice of Work Sessions for Guam Waterworks Authority @ 4:30pm, November 20, 2018 * | Consolidated Commission on Utilities GPA/GWA | 34GL-18-2574 |

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**OFFICE OF ACTING SPEAKER THERESE M. TERLAJE**
I Mina'trentai Kuåtro na Liheslaturan Guåhan
Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910
T: (671) 472-3586 | F: 472- 3589
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Vice Speaker Therese M. Terlaje
34GL-18-2574
NOV 16 2018
Time: 18:50
Received by:

Begin forwarded message:

**From:** Bernadette Lou Sablan <l.sablan@gpagwa.com>
**Subject: Re: GOVERNMENT MEETING NOTICE / GWA WORK SESSION ON NOVEMBER 20, 2018 - SECOND NOTICE & AGENDA**
**Date:** November 17, 2018 at 6:50:46 AM GMT+10
**To:** Artemio S Perez <aperez@gpagwa.com>, "Charlene Calvo (charlene.calvo@ipehq.com)" <charlene.calvo@ipehq.com>, "Gerardo Gambirazzio (gerardo.gambirazzio@fe.navy.mil)" <gerardo.gambirazzio@fe.navy.mil>, "GUAM LEGISLATURE (speaker@guamlegislature.org)" <speaker@guamlegislature.org>, "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 Daily News (life@guampdn.com)" <life@guampdn.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:** CCU Board Members <CCU@gpagwa.com>, "'gwamanagement@guamwaterworks.org'" <gwamanagement@guamwaterworks.org>, Ann Borja - GWA <annborja@guamwaterworks.org>, "lizg@guamwaterworks.org" <lizg@guamwaterworks.org>, Antoinette Acfalle <gwalegal@guamwaterworks.org>, "Baby Elgine Alfonso (bealfonso@guamwaterworks.org)" <bealfonso@guamwaterworks.org>

Dear Media,

Pursuant to P.L. 24-109, this will serve as SECOND NOTICE for the government work session noted below.

The AGENDA for this work session is also attached.

Thank you,
B. Lou Sablan

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**From:** Bernadette Lou Sablan
**Sent:** Wednesday, November 14, 2018 2:15 PM
**To:** Artemio S Perez; Charlene Calvo (charlene.calvo@ipehq.com); Gerardo Gambirazzio (gerardo.gambirazzio@fe.navy.mil); GUAM LEGISLATURE (speaker@guamlegislature.org); 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 Daily News (life@guampdn.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:** CCU Board Members; 'gwamanagement@guamwaterworks.org'; Ann Borja (annborja@guamwaterworks.org); lizg@guamwaterworks.org; Antoinette Acfalle; Baby Elgine Alfonso (bealfonso@guamwaterworks.org)
**Subject:** GOVERNMENT MEETING NOTICE / GWA WORK SESSION ON NOVEMBER 20, 2018 - FIRST NOTICE

**ATTENTION ... ATTENTION ... ATTENTION**

***CONSOLIDATED COMMISSION ON UTILITES***
***NOTICE OF WORK SESSION***

2574

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., Nov. 20, 2018*

## AGENDA

1. **ISSUES FOR DECISION**
   - **1.1** Relative to Approving the Proposed Contract with Eurofin Eaton Analytical Inc. for Laboratory Services / Resolution 02-FY2019
   - **1.2** Relative to Ratification of the Contract Extension with Eurofin Eaton Analytical Inc. Testing Services / Resolution 03-FY2019
   - **1.3** Relative to Approval of a Multi-Year Lease Agreement for Heavy Equipment / Resolution 04-FY2019
   - **1.4** Relative to Approval of a Two-Year Extension of the Contract with JMI Edison for the Purchase of Cationic Polymer for the Hagatna and Northern Wastewater Treatment Plants / Resolution 05-FY2019
   - **1.5** Relative to Approval of a Two-Year Extension of the Contract with Total Chemical Resources, Inc. for the Purchase of Anionic Polymer and ACH Aluminum Chlorhydrate for the Hagatna and Northern Wastewater Treatment Plants / Resolution 06-FY2019
   - **1.6** Relative to Approval of Change Order to the Construction Management Contract for the Agat-Santa Rita WWTP Upgrades / Resolution 07-FY2019
   - **1.7** Relative to Approval of Change Order to the Design Contract for the Agat-Santa Rita WWTP Upgrades / Resolution 08-FY2019
   - **1.8** Relative to Approval of Change Order to the Construction Management Contract for the Baza Gardens Wastewater Conveyance Project / Resolution 09-FY2019

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 11/21/18; CCU Meeting: 11/27/18

6. **ADJOURNMENT**