Speaker's Office <speaker@guamlegislature.org>

MC Fwd: GOVERNMENT WORK SESSIONJ NOTICE FOR GWA - FEBRUARY 19, 2019 - FIRST NOTICE
1 message

Speaker's Office <speaker@guamlegislature.org> Thu, Feb 14, 2019 at 8:14 AM
To: Clerks Office <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>
Bcc: Tina Muna Barnes <tinamunabarnes@gmail.com>

02-13-19	2:19 PM	02-13-19	Guam Waterworks Authority Agenda for Work Session at 4:30 p.m., February 19, 2019.*	Consolidated Commission on Utilities	35GL-19-0143

---------- Forwarded message ---------
From: Bernadette Lou Sablan <l.sablan@gpagwa.com>
Date: Wed, Feb 13, 2019 at 4:56 PM
Subject: RE: GOVERNMENT WORK SESSIONJ NOTICE FOR GWA - FEBRUARY 19, 2019 - FIRST NOTICE
To: Artemio S Perez <aperez@gpagwa.com>, Clynt Ridgell - 35th Guam Legislature (clyntridgell@guamlegislature.org) <clyntridgell@guamlegislature.org>, 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 Borja (reporter4@glimpsesofguam.com) <reporter4@glimpsesofguam.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>, Lisa Dames - Governor's Office (eliza.dames@guam.gov) <eliza.dames@guam.gov>, Manny Apuron <mapuron@guamwaterworks.org>, Mark Miller (mgmiller@gmail.com) <mgmiller@gmail.com>, 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>, Sabina Perez (sabina@senatorperez.org) <sabina@senatorperez.org>, Sabrina Salas (sabrina@kuam.com) <sabrina@kuam.com>, Selina Onedera-Salas (sonedera-salas@guamlegislature.org) <sonedera-salas@guamlegislature.org>, Tano, Kevin (KTano@guam.gannett.com) <KTano@guam.gannett.com>, Tina Muna-Barnes (tinamunabarnes@gmail.com) <tinamunabarnes@gmail.com>
Cc: CCU Board Members <CCU@gpagwa.com>, gwamanagement@guamwaterworks.org <gwamanagement@guamwaterworks.org>, gwamanagers@guamwaterworks.org <gwamanagers@guamwaterworks.org>, Ann Borja - GWA <annborja@guamwaterworks.org>, Liz H. Gumataotao <lhgumataotao@gpagwa.com>, Antoinette Acfalle <gwalegal@guamwaterworks.org>, Baby Elgine Alfonso (bealfonso@guamwaterworks.org) <bealfonso@guamwaterworks.org>

Dear Media:

Further to the message below, please find the AGENDA attached.

Best,

B. Lou Sablan

From: Bernadette Lou Sablan
Sent: Wednesday, February 13, 2019 2:18 PM
To: Artemio S Perez <aperez@gpagwa.com>; Clynt Ridgell - 35th Guam Legislature (clyntridgell@guamlegislature.org) <clyntridgell@guamlegislature.org>; 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 Borja (reporter4@glimpsesofguam.com) <reporter4@glimpsesofguam.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>; Lisa Dames - Governor's Office (eliza.dames@guam.gov) <eliza.dames@guam.gov>; Manny Apuron <mapuron@guamwaterworks.org>; Mark Miller (mgmiller@gmail.com) <mgmiller@gmail.com>; 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>; Sabina Perez (sabina@senatorperez.org) <sabina@senatorperez.org>; Sabrina Salas (sabrina@kuam.com) <sabrina@kuam.com>; Selina Onedera-Salas (sonedera-salas@guamlegislature.org) <sonedera-salas@guamlegislature.org>; Tano, Kevin (KTano@guam.gannett.com) <KTano@guam.gannett.com>; Tina Muna-Barnes (tinamunabarnes@gmail.com) <tinamunabarnes@gmail.com>
Cc: CCU Board Members <CCU@gpagwa.com>; 'gwamanagement@guamwaterworks.org' <gwamanagement@guamwaterworks.org>; gwamanagers@guamwaterworks.org; Ann Borja - GWA <annborja@guamwaterworks.org>; Liz H. Gumataotao <lhgumataotao@gpagwa.com>; Antoinette Acfalle <gwalegal@guamwaterworks.org>; Baby Elgine Alfonso (bealfonso@guamwaterworks.org) <bealfonso@guamwaterworks.org>
Subject: GOVERNMENT WORK SESSIONJ NOTICE FOR GWA - FEBRUARY 19, 2019 - FIRST NOTICE
Importance: High

RECEIVED
FEB 14 2019
Time 8:14 AM
Received By:

35GL-19-0143
Speaker Tina Rose Muña Barnes

FEB 14 2019
Time 8:14 ( )AM ( )PM
Received By:

ATTENTION ... ATTENTION ... ATTENTION

CONSOLIDATED COMMISSION ON UTILITES

NOTICE OF WORK SESSION

FOR

GUAM WATERWORKS AUTHORITY

at 4:30 p.m., TUESDAY, FEBRUARY 19, 2019

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,

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/

0143

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OFFICE OF SPEAKER TINA ROSE MUÑA BARNES
I Mina'trentai Singko na Liheslaturan Guåhan
35th Guam Legislature
Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910
T: (671) 477-2520/1
speaker@guamlegislature.org

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2 attachments

image002.gif
2K

GWAWS Agenda 2.19.19 (FINAL).pdf
244K

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., Feb. 19, 2019

AGENDA

1. **ISSUES FOR DECISION**
   - 1.1 Relative to New Signatories That May Authorize Payments on Behalf of Guam Waterworks Authority/Resolution No. 13-FY2019
   - 1.2 Relative to Authorization for the Guam Waterworks Authority to Reestablish Its Customer Refund Account with the Bank of Guam/Resolution No. 14-FY2019
   - 1.3 Relative to the Adoption and Implementation of a Unified Holiday Personnel management Policy for the Guam Power Authority and the Guam Waterworks Authority/GWA Resolution No. 15-FY2019 and GPA Resolution No. 2019-04
   - 1.4 Relative to Authorizing the Ratification of Expenditures for Security Services with G4S and for the Guam Waterworks Authority to Seek the Approval of the Public Utilities Commission to Ratify Cost Exceeding One Million Dollars/Resolution No. 16-FY2019
   - 1.5 Relative to Amendment of the Assistant General Manager of Operations Classification Standards/Resolution No. 17-FY2019
   - 1.6 Relative to Approval of Policy on Timing and Issuance of Back Bills/Resolution No. 18-FY2019
   - 1.7 Relative to Approval of Funding Increase to the Baza Garden Conveyance and Pump Design/Resolution No. 19-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 2/21/19; CCU MEETING 2/26/19

6. **ADJOURNMENT**