Speaker's Office <speaker@guamlegislature.org>

BC Fwd: GOVERNMENT MEETING NOTICE: / CONSOLIDATED COMMISSION ON UTILITIES - FEB. 26, 2019 / SECOND NOTICE & AGENDA
1 message

Speaker's Office <speaker@guamlegislature.org> Mon, Feb 25, 2019 at 8:06 AM
To: Clerks Office <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>
Bcc: Speaker Tina Rose Muna Barnes <speaker@guamlegislature.org>

02-25-19	8:02 AM	02-24-19	Notice and Agenda for regualr business meeting for Guam Power Authority and Guam Waterworks Authority on February 26, 2019.*	Consolidated Commission on Utilities	35GL-19-0179

---------- Forwarded message ---------
From: **Bernadette Lou Sablan** <l.sablan@gpagwa.com>
Date: Sun, Feb 24, 2019 at 9:05 AM
Subject: GOVERNMENT MEETING NOTICE: / CONSOLIDATED COMMISSION ON UTILITIES - FEB. 26, 2019 / SECOND NOTICE & AGENDA
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>, 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>
Cc: CCU Board Members <CCU@gpagwa.com>, Distribution A <DistA@gpagwa.com>, Distribution B <DistB@gpagwa.com>, gwamanagement@guamwaterworks.org <gwamanagement@guamwaterworks.org>, gwamanagers@guamwaterworks.org <gwamanagers@guamwaterworks.org>, Joyce N Sayama <jsayama@gpagwa.com>, Ann Borja - GWA <annborja@guamwaterworks.org>, Chilang F Unpingco <cfejeran@gpagwa.com>, Selma HG Blas <sblas@gpagwa.com>, Candice M. Ananich <cmananich@gpagwa.com>, Anita C Fejarang <afejarang@gpagwa.com>, Antoinette Acfalle <gwalegal@guamwaterworks.org>, Artemio S Perez <aperez@gpagwa.com>, Heidi Ballendorf <heidi@guamwaterworks.org>, Patricia L. Diego <pldiego@gpagwa.com>

Dear Media,

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

The AGENDA for this meeting is attached.

Pursuant to P.L. 28-112, this is notification that the Agenda includes the item published below and is reflected in Section 5.1.6, Resolution 17-FY2019 on the Agenda

2019 FEB 25 AM 8:10

GUAM WATERWORKS AUTHORITY
"Better Water, Better Lives."
Suite 200, Gloria B. Nelson Public Service Building
688 Route 15 * Mangilao, Guam 96913
P.O. Box 3010 * Hagatna, Guam 96932
Tel. No. (671) 300-6073-6 * Fax No. (671) 300-6698

35GL-19-075
Speaker Tina Rose Muña Barnes

FEB 25 2019
Time 8:02 ( )AM ( )PM
Received By:

PETITION

The General Manager of Guam Waterworks Authority (GWA) hereby petitions the Consolidated Commission on Utilities (CCU) for the creation and amendment of the job classification standard of positions pursuant Public Law 34-131, §(e) as added and 4 GCA §6303 (d) & (2C) authorizes the creation of positions in Autonomous Agencies and Public Corporations; and, 5GCA, Chapter 10, Article 1 (Sunshine Law) and P.L. 28-150 to add the positions to the Certified, Technical, and Professional (CTP) List in the unclassified service:

Assistant General Manager – Operations (AGMO)

For more information, please visit GWA's website at www.guamwaterworks.org/careers/petition or you may contact the Human Resources Division at 300-6073-6.

MIGUEL C. BORDALLO, P.E.
General Manager

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/

From: Bernadette Lou Sablan
Sent: Wednesday, February 20, 2019 1:52 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>; 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>
Cc: CCU Board Members <CCU@gpagwa.com>; Distribution A <DistA@gpagwa.com>; Distribution B <DistB@gpagwa.com>; gwamanagement@guamwaterworks.org; 'gwamanagers@guamwaterworks.org' <gwamanagers@guamwaterworks.org>; Joyce N Sayama <jsayama@gpagwa.com>; Ann Borja - GWA <annborja@guamwaterworks.org>; Chilang F Unpingco <cfejeran@gpagwa.com>; Selma HG Blas <sblas@gpagwa.com>; Candice M. Ananich <cmananich@gpagwa.com>; Anita C Fejarang <afejarang@gpagwa.com>; Antoinette Acfalle <gwalegal@guamwaterworks.org>; Artemio S Perez <aperez@gpagwa.com>; Heidi Ballendorf (heidi@guamwaterworks.org) <heidi@guamwaterworks.org>; Patricia L. Diego <pldiego@gpagwa.com>
Subject: GOVERNMENT MEETING NOTICE: / CONSOLIDATED COMMISSION ON UTILITIES - FEB. 26, 2019 / FIRST NOTICE

0179

ATTN: GOVERNMENT MEETING . . .

CONSOLIDATED COMMISSION ON UTILITIES

NOTICE OF REGULAR MEETING

FOR

GUAM POWER AUTHORITY

AND

GUAM WATERWORKS AUTHORITY

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At 5:30 p.m., TUESDAY, FEBRUARY 26, 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.

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

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Email: l.sablan@gpagwa.com

Website: http://guamccu.org/

http://guampowerauthority.com/home.html

http://guamwaterworks.org/

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OFFICE OF SPEAKER TINA ROSE MUÑA BARNES

I Minu Trentai Singko na Liheslaturan Guahan

35th Guam Legislature

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

T: (671) 477-2520/1

speaker@guamlegislature.org

Agenda 2.26.19.pdf
151K

Doc. No. 35GL-19-0179

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

Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., February 26, 2019

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. COMMUNICATIONS
   - 3.1 Public Comments (2 min. per person)

4. GPA
   - 4.1 New Business
   - 4.1.1 GM Report
   - 4.1.2 Financials
   - 4.1.3 Resolution 2019-03 Demand Side Management (DSM) Funding
   - 4.1.4 GPA Resolution 2019-04 / GWA Resolution 15-FY2019 Unified Holiday Personnel Management Policy for GPA&GWA

5. GWA
   - 5.1 New Business
   - 5.1.1 GM Report
   - 5.1.2 Financials
   - 5.1.3 Resolution 13-FY2019 Relative to New Bank Signatories for GWA
   - 5.1.4 Resolution 14-FY2019 Authorization to Re-establish Customer Refund Account with the Bank of Guam
   - 5.1.5 GWA Resolution 15-FY2019 / GPA Resolution 2019-04 Adoption and Implementation of a Unified Holiday Personnel Management Policy for GPA & GWA
   - 5.1.6 Resolution 16-FY2019 Authorizing the Ratification of Expenditures for Security Services with G4S and for the GWA to Seek the Approval of the Public Utilities Commission to Ratify Cost Exceeding One Million Dollar
   - 5.1.7 Resolution 17-FY2019 Relative to Amendment of the Assistant General Manager of Operations Classification Standards
   - 5.1.8 Resolution 18-FY2019 Approval of Policy on Timing and Issuance of Back Bills
   - 5.1.9 Resolution 19-FY2019 Approval of Funding Increase for the Baza Garden Conveyance and Pump Design

6. ANNOUNCEMENTS
   - 6.1 Next CCU Meetings: Mar 19 – GWA WS; Mar 21 – GPA WS; Mar 26 –CCU Mtg

7. EXECUTIVE SESSION
   - 7.1 Litigation Matter
   - 7.2 Personnel Matter

8. ADJOURNMENT