

BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU
630 SOUTH BERETANIA STREET
HONOLULU, HI 96843



June 15, 2011

PETER B. CARLISLE, Mayor

RANDALL Y. S. CHUNG, Chairman
DENISE M. C. DE COSTA
ANTHONY R. GUERRERO, JR.
THERESA C. McMURDO
ADAM C. WONG

WESTLEY K. C. CHUN, Ex-Officio
GLENN M. OKIMOTO, Ex-Officio

WAYNE M. HASHIRO, P.E.
Manager and Chief Engineer

DEAN A. NAKANO
Deputy Manager

NOTICE

The Regular Meeting of the Board of Water Supply will convene on Wednesday, June 22, 2011 at 10:00 a.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

The agenda for the regular meeting is as follows:

ITEMS FOR INFORMATION

1. Wendell Lum's Complaint on Kamehameha Highway 8-inch Water Main Project, Job 09-002
2. Financial Update for the Period Ended May 31, 2011
3. Status Update of Groundwater Levels at Index Stations
4. Recruitment and Separation Status
5. Main Break Report
6. Twenty-Third Annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Budget Workshop held on May 17, 2011
2. Approval of the Minutes of the Public Hearing and Regular Meeting of May 23, 2011
3. Election of the Chairman of the Board of Water Supply Beginning July 1, 2011
4. Authorizing a Public Hearing to Consider the Proposed Revisions to the Schedule of Rates and Charges for the Furnishing of Water and Water Service for Fiscal Years 2012-2016

EXECUTIVE SESSION

1. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board's Powers, Duties, Privileges, Immunities and Liabilities Relating to the Processes and Procedures to Recruit and Hire a Manager and Chief Engineer [HRS § 92-5(a)(2)]
2. Approval of the Minutes of the Executive Session Meeting held on May 23, 2011

Persons wishing to speak are requested to register by noon with Nancy Tano, Phone 748-5061 or Fax 550-9114, by providing your name, phone number and subject matter of testimony. Testimony is limited to three minutes and shall be presented by the registered speaker only. Any questions, please call 748-5061.