

BOARD OF WATER SUPPLY

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



August 16, 2011

PETER B. CARLISLE, MAYOR

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

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

DEAN A. NAKANO
Acting Manager

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NOTICE

The Honolulu Board of Water Supply will hold a Public Hearing on Monday, August 22, 2011 at 2:00 p.m. in the Board Room of the Public Service Building at 630 South Beretania Street, Honolulu, Hawaii. The following will be considered: (1) Adoption of the Proposed Revisions to the Schedule of Rates and Charges for the Furnishing of Water and Water Service for Fiscal Years (FY) 2012-2016 (effective January 1, 2012 through June 30, 2016).

Following the Public Hearing, the Regular Meeting of the Board of Water Supply will convene.

ITEMS REQUIRING BOARD ACTION

1. Adoption of Resolution 814, 2011, Revisions to the Schedule of Rates and Charges for the Furnishing of Water and Water Service for Fiscal Years (FY) 2012-2016
2. Approval of the Minutes of the Regular Meeting of July 25, 2011
3. Amend Article III Bylaws of the Board of Water Supply, City and County of Honolulu
4. Election of the Vice Chairman of the Board of Water Supply Beginning September 1, 2011

ITEMS FOR INFORMATION

1. Financial Update for the Period Ended July 31, 2011
2. Recruitment and Separation Status
3. Status Update of Groundwater Levels at Index Stations
4. Main Repair Report

EXECUTIVE SESSION

1. To Consider the Recruitment and Hiring of a Manager and Chief Engineer Where Consideration of Matters Affecting Privacy will be Involved [HRS §92-5(a)(2)]

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.