

BOARD OF WATER SUPPLY

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



December 13, 2011

PETER B. CARLISLE, MAYOR

RANDALL Y. S. CHUNG, Chairman
DENISE M. C. DE COSTA, Vice Chair
THERESIA C. McMURDO
DUANE R. MIYASHIRO
ADAM C. WONG

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

DEAN A. NAKANO
Acting Manager

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C & C OF HONOLULU
2011 DEC 13 AM 10:30

NOTICE

The Regular Meeting of the Board of Water Supply will convene on Monday, December 19, 2011 at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

The agenda for the regular meeting is as follows:

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting held on November 28, 2011
2. Resolution No. 818, 2011 – Acceptance of Gifts from City Mill Company, Ltd., in Support of the Annual Detect-A-Leak Week Program

ITEMS FOR INFORMATION

1. Koolau Poko Watershed Management Plan
2. BWS Communication Protocol
3. Financial Update for the Period Ended November 30, 2011
4. Recruitment and Separation Status for Period Ended December 9, 2011
5. Status Update of Groundwater Levels at All Index Stations
6. Water Main Repair Report for November, 2011

ANNOUNCEMENTS

1. 2012 Water Conservation Week Poster and Poetry Contests

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting held on November 28, 2011
2. To Consider the 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.