## **BOARD OF WATER SUPPLY**

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



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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## NOTICE

A Special Meeting of the Selection Committee of the Board of Water Supply will be held on Monday, October 17, 2011 at 1:00 p.m. in the Conference Room located at 725 Kapiolani Boulevard, 4<sup>th</sup> Floor, Honolulu, Hawaii

 Selection of Manager and Chief Engineer for the Board of Water Supply, City and County of Honolulu

The Selection Committee anticipates convening in an Executive Meeting pursuant to Section 92-5(a)(2), HRS, to consider the hire of the Manager and Chief Engineer where consideration of matters affecting privacy will be involved.