

# BOARD OF WATER SUPPLY

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



July 19, 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 Regular Meeting of the Board of Water Supply will convene on Monday, July 25, 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. Resolution 813,2011 – Congratulating the BWS Women's Pipe Tapping Team for their AWWA Title
2. Approval of the Minutes of the Regular Meeting of June 22, 2011

### ITEMS FOR INFORMATION

1. Financial Update for the Period Ended June 30, 2011
2. Recruitment and Separation Status
3. Status Update of Groundwater Levels at Index Stations
4. Main Break Report
5. Update on the Kamehameha Highway 8-inch Water Main Project, Job 09-002

### 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 Regarding Union Agreements [HRS §92-5(a)(4)]
2. Approval of the Minutes of the Executive Session Meeting held on June 22, 2011
3. Approval of the Minutes of the Special Executive Session Meeting held on July 7, 2011
4. 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.