

# BOARD OF WATER SUPPLY

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



October 18, 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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CITY AND COUNTY OF HONOLULU  
C & C OFFICE

## NOTICE

The Regular Meeting of the Board of Water Supply will convene on Monday, October 24, 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 September 29, 2011

### ITEMS FOR INFORMATION

1. Financial Update for the Period Ended September 30, 2011
2. Recruitment and Separation Status
3. Status Update of Groundwater Levels at Index Stations
4. Main Repair Report
5. Board of Directors Discussion on Schedule of Rates and Charges
6. Board of Directors Discussion on BWS Off-Site Fire Protection Policy

### EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting held on September 29, 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.