

BOARD OF WATER SUPPLY

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



September 21, 2011

PETER B. CARLISLE, MAYOR

RANDALL Y. S. CHUNG, Chairman
DENISE M. C. DE COSTA
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

The Regular Meeting of the Board of Water Supply will convene on Thursday, September 29, 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. Adoption of Resolution No. 815, 2011 - Anthony R. Guerrero, Jr., Resolution of Appreciation
2. Adoption of Resolution No. 816, 2011 - Kurt K. Tsue, 2011 Employee of the Year
3. Adoption of Resolution No. 817, 2011 - Daryl K. Hiromoto, 2011 Manager of the Year
4. Approval of the Minutes of the Public Hearing and Regular Meeting held on August 22, 2011

ITEMS FOR INFORMATION

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

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting held on July 25, 2011
2. Approval of the Minutes of the Special Executive Session Meeting held on August 15, 2011
3. Approval of the Minutes of the Executive Session Meeting held on August 22, 2011
4. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board's Powers, Duties, Privileges, Immunities and Liabilities Regarding Personnel Matters and Contractual Obligations [HRS §92-5(a)(4)]
5. 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.