

**DEPARTMENT OF WATER SUPPLY  
COUNTY OF HAWAI‘I  
WATER BOARD MEETING  
**AMENDED AGENDA****

**MEETING DATE:** July 27, 2010

**TIME:** 10:00 a.m.

**PLACE:** Department of Water Supply, Operations Center Conference Room, 889 Leilani Street, Hilo, HI

- 1) CALL TO ORDER – 10:00 a.m. *(please turn cell phones off or set to silent)*
- 2) STATEMENTS FROM THE PUBLIC
- 3) APPROVAL OF MINUTES
  1. Minutes of the June 15, 2010, Public Hearing on the Power Cost Charge
  2. Minutes of the June 15, 2010, regular Water Board Meeting

4) APPROVAL OF ADDENDUM AND/OR SUPPLEMENTAL AGENDA  
**(Note: Addendum requires Roll Call Vote)**

5) PRESENTATION OF AUDITED FINANCIAL STATEMENTS – JUNE 30, 2009:

Copies of the Department’s Audited Financial Statements for the fiscal year ended June 30, 2009 have been distributed to Board members. Representatives of KPMG, the Department’s independent auditors from Honolulu, will be here to answer any questions Board members may have regarding the report.

6) SOUTH HILO:

**A. MATERIAL BID NO. 2010-07, FURNISHING AND DELIVERING DIGITAL MOBILE RADIOS, DIGITAL PORTABLE RADIOS, P25 DIGITAL VHF REPEATERS AND TELECOMMUNICATION TOWERS FOR THE DEPARTMENT OF WATER SUPPLY:**

Bids for this project were received and opened on July 8, 2010; at 3:00 p.m. The contract period for all Parts is from August 1, 2010, to June 30, 2011. All Parts are established price agreements for materials on an “As-Needed Basis.”

<b>PART NO.</b>	<b>DESCRIPTION</b>	<b>West Hawaii Electronics, Inc.</b>	<b>Pacific Wireless Communications, LLC</b>
1	Digital Mobile Radios	<b>\$107,415.00</b>	\$129,113.60
2	Digital Portable Radios	No Bid	<b>\$156,677.78</b>
3	P25 Digital VHF Repeaters	\$71,495.00	<b>\$69,312.70</b>
4	Telecommunications Towers	No Bid	<b>\$70,013.94</b>

**RECOMMENDATION:** It is recommended that the Board award the contract for MATERIAL BID NO. 2010-07, FURNISHING AND DELIVERING DIGITAL MOBILE RADIOS, DIGITAL PORTABLE RADIOS, P25 DIGITAL VHF REPEATERS AND TELECOMMUNICATION

TOWERS FOR THE DEPARTMENT OF WATER SUPPLY, on an as-needed basis, by Parts to the following for the amounts shown above, and that either the Chairman or the Vice-Chairman be authorized to sign the contract(s), subject to review as to form and legality of the contract(s) by Corporation Counsel.

**Part 1** – Digital Mobile Radios to **West Hawaii Electronics, Inc.**

**Part 2** – Digital Portable Radios to **Pacific Wireless Communications, LLC**

**Part 3** – P25 Digital VHF Repeaters to **Pacific Wireless Communications, LLC**

**Part 4** – Telecommunication Towers to **Pacific Wireless Communications, LLC**

The contract period shall be from August 1, 2010, to June 30, 2011.

**B. JOB NO. 2005-862, WAIĀKEA OFFICE PLAZA AIR CONDITIONING REPLACEMENT:**

The contractor, Isemoto Contracting Co., Ltd., requires 62 calendar days from the date of approval from the Water Board to perform additional work beyond the scope of work. The additional work is as follows:

- Construct driveway and appurtenant concrete work around new building (30 calendar days);
- Ka‘u Wing, Main Data Processing Room air conditioning retrofit (15 calendar days);
- Chain link fence enclosures at ACCU units and CRM (concrete rubble masonry) Wall (12 calendar days); and
- Remove selected rubber trees for driveway (5 calendar days).

Staff has reviewed this time extension request and finds that the 62 calendar days are justified. The *total* time extension will be for 124 calendar days from the last contract time extension. This is the fourth time extension request.

Ext. #	From (Date)	To (Date)	Days (Calendar)	Reason
1	5/28/2009	11/30/2009	186	Shipping and arrival times of new air handler units
2	11/30/2009	3/31/2010	121	Shipping and arrival time schedule of critical air conditioning system equipment, unforeseen relocations of existing electrical and structural facilities, unforeseen additional asbestos material removal.
3	3/31/2010	5/26/2010	56	Waiting for arrival of vital air-conditioning system equipment, and to balance the air conditioning system after the equipment is installed.
4	5/26/2010	9/27/2010	124	Construct driveway and appurtenant concrete work around new building; retrofit data processing room a/c; chain link fence around ACCU units and build CRM Wall; and remove selected rubber trees for driveway.
<b>Total Days (including this request)</b>			<b>487</b>	

**RECOMMENDATION:** It is recommended that the Board grant Isemoto Contracting, Co., Ltd. this extension of contract time of one hundred twenty-four (124) calendar days from May 26, 2010, to

September 27, 2010 for JOB NO. 2005-862, WAIAKEA OFFICE PLAZA AIR CONDITIONING REPLACEMENT.

7) NORTH HILO:

A. **JOB NO. 2010-963, LAUPĀHOEHOE DEEP WELL NO. 2 REPAIR:**

This project generally consists of the replacement of the existing line shaft pump, with a submersible pump and motor, power cable, column pipe and appurtenances.

Bids for this project were opened on July 8, 2010, at 2:00 p.m., and following are the bid results:

<b>Bidder</b>	<b>Bid Amount</b>
Derrick's Well Drilling & Pump Services, LLC	\$68,663.02
Beylik Drilling & Pump Service, Inc.	\$87,423.00

Project Cost:

1) Low Bidder (Derrick's Well Drilling & Pump Services, LLC)	\$68,663.02
2) Construction Contingency (10%)	\$ 6,866.30
<b>Total Construction Cost:</b>	<b>\$75,529.32</b>

Funding for this project will be from DWS's CIP Budget under "Deepwell Pump Replacement." The contractor will have 240 calendar days to complete this project.

RECOMMENDATION: It is recommended that the Board award the contract for JOB NO. 2010-963, LAUPĀHOEHOE DEEP WELL NO. 2 REPAIR, to the lowest responsible bidder, Derrick's Well Drilling & Pump Services, LLC, for their bid amount of \$68,663.02, plus \$6,866.30 in construction contingency, for a total contract amount of **\$75,529.32**. It is further recommended that either the Chairperson or the Vice-Chairperson be authorized to sign the contract, subject to review as to form and legality of the contract by Corporation Counsel.

8) SOUTH KOHALA/HĀMĀKUA:

A. **JOB NO. 2007-919, CONSTRUCTION OF EARTHQUAKE DAMAGED TANK REPAIRS, COUNTY OF HAWAII, STATE OF HAWAII, FEMA-1644-DR-HI, FIPS NO. 001-UVKJ8-00, GROUP #4 (S. KOHALA, HĀMĀKUA):**

This project is the final group of repairs to tanks that were damaged in the October 15, 2006 Kiholo Bay Earthquake. The project involves the repair and seismic retrofit of four (4) concrete water tanks (one in the South Kohala district and three in the Hāmākua district).

Bids for this project will be opened on July 22, 2010 at 2:00 p.m. A report and recommendation for bid award will be provided at the meeting.

B. **JOB NO. 2004-850, WAIMEA WATER TREATMENT PLANT SLUDGE DRYING BEDS:**

The contractor, Goodfellow Bros., Inc., requests a 43 working-day time extension. This is due to delays beyond the contractor's control related to installation of Hawaiian Telcom service.

Staff has reviewed the request and finds that the 43 working days are justified. The 43 working days converts to 70 calendar days (including weekends, holidays and furlough days).

This is the fourth extension request.

Ext. #	From (Date)	To (Date)	Days (Calendar)	Reason
1	5/19/2009	3/4/2010	289	Process Building permit
2	3/5/2010	6/18/2010	107	Process Building permit
3	6/19/2010	8/5/2010	48	Additional work including: silt fencing, parking, concrete jacketing, piping and electrical
4	8/6/2010	10/14/2010	70	<i>Delays for Hawaiian Telcom service</i>
Total Days (including this request)			<b>514</b>	

**RECOMMENDATION:** It is recommended that the Board approve a contract time extension to Goodfellow Bros., Inc., of seventy (70) calendar days from August 6, 2010 to October 14, 2010, for JOB NO. 2004-850, WAIMEA WATER TREATMENT PLANT SLUDGE DRYING BEDS.

**C. JOB NO. 2007-043, CONSTRUCTION OF THE WAIKOLOA RESERVOIR NO. 2 EARTHQUAKE REPAIRS, COUNTY OF HAWAI'I, STATE OF HAWAI'I, FEMA-1644-DR-HI, FIPS NO. 001-UVKJ8-00, PW NO. 638:**

The contractor, Goodfellow Bros., Inc., has requested a 74 calendar-day time extension. This request consists of additional time required to install geotextile fabric. The fabric installer had demobilized, due to the need to test the material under similar conditions to the existing panels, to verify the required geotextile thickness. The existing condition of the panels was a concern for the specialist that DWS's consultant hired to inspect the installation of the hypalon liner. This geotextile fabric acts as a protective padding under the waterproof hypalon liner. The specialist found that although the 16 oz. material would be adequate, the hypalon will undergo heavy stress and in time experience some minor failures. In the specialist's opinion, this would still be acceptable as far as leakage through the liner is concerned. The consultant *also* performed the same test using a 32 oz. material and said that although there may be some minor stress on the hypalon, they do not anticipate that the material would fail due to these stresses. The consultant also concurred with the specialist that a second layer of 16 oz. material would perform similar to that of the 32 oz. material. Therefore, it was agreed that DWS would get a proposal from the installer that would be the most cost-effective, as well as the fastest to be done, including delivery of the material.

It was determined that the second layer of 16 oz. material would be the most cost-effective as well as the fastest to be done, since the material is already being manufactured and will be delivered to their baseyard in Seattle by the end of July. Delivery date to the job site is slated for around the third week of August.

The additional layer of the geotextile fabric, including the installation, will cost an additional \$137,305.73. The current available funds in the contingency are approximately \$10,000.00. DWS staff have reviewed the proposal and find it acceptable. Therefore, DWS is requesting that the Board approve an additional \$137,305.73 in contingency from the C.I.P. budget to allow the second layer of geotextile material to be installed, for the reasons stated above.

Staff have reviewed the request and finds that the 74 calendar days are justified.

This is the sixth time extension request.

Ext. #	From (Date)	To (Date)	Days (Calendar)	Reason
1	11/9/2009	1/30/2010	82	Rainout days and Hypalon polymer supply issues.
2	1/30/2010	2/25/2010	26	Additional cleanout installation work and rainout days.
3	2/25/2010	5/9/2010	73	Additional work for Change Order Nos. 3, 4, and 5; and rainout days.
4	5/9/2010	6/4/2010	26	Additional work for Change Order Nos. 6 and 7; and rainout days.
5	6/4/2010	8/16/2010	73	Additional work for Change Order No. 9; and rainout days.
6	8/16/2010	10/29/2010	74	<i>Additional work for Change Proposal 10 for the second layer of 16 oz. geotextile material.</i>
Total Days (including this request)			<b>354</b>	

**RECOMMENDATION:** It is recommended that the Board approve a contract time extension to Goodfellow Bros., Inc. of seventy-four (74) calendar days from August 16, 2010 to October 29, 2010, and approve an additional \$137,305.73 in contingency for JOB NO. 2007-043, CONSTRUCTION OF THE WAIKOLOA RESERVOIR NO. 2 EARTHQUAKE REPAIRS.

9) **MISCELLANEOUS:**

A. **DEDICATION OF WATER SYSTEMS:**

The Department has received the following documents for action by the Water Board. The water systems have been constructed in accordance with the Department's standards, and are in acceptable condition for dedication.

1. **BILL OF SALE**

Kohala Public Library

Seller: State of Hawai'i, Department of Accounting and General Services

Tax Map Key: (3) 5-4-002:008

E.W.O. 2009-065

Facilities Charge: \$1,190.00                      Date Paid: 5/06/2010

Final Inspection Date: 5/05/2010

Water System Cost: \$85,500.00

2. **LICENSE EASEMENT NO. 741**

Subdivision Application No. 2005-171

Villages of La'i'opua, Village 5

No. of Lots: 118 and 6 Road Lots              Zoning: RS 7.5

Licensors: State of Hawai'i, Department of Hawaiian Home Lands

Tax Map Key: (3) 7-4-021:006

E.W.O. 2010-007

Facilities Charge: *Not Applicable* (Participated in the "Kealakehe Multi-Family Water System Improvements")

Final Inspection Date: *TBA*

Water System Cost: \$ *TBA*

RECOMMENDATION: It is recommended that the Water Board accepts these documents subject to the approval of the Corporation Counsel, and that either the Chairman or the Vice-Chairman be authorized to sign the documents.

B. **LEGISLATIVE AUDITOR'S LIMITED SCOPE PERFORMANCE AUDIT OF THE DEPARTMENT OF WATER SUPPLY'S INTERNAL CONTROLS FOR CASH HANDLING AND FINANCIAL IT SYSTEMS:**

Legislative Auditor Ms. Colleen Schrandt will report on the findings of the June 2010 Limited Scope Performance Audit of the Department of Water Supply's Internal Controls for Cash Handling and Financial IT Systems, followed by discussion.

C. **REPORT OF AD HOC FINANCE COMMITTEE:**

The Water Board's Ad Hoc Finance Committee Chairperson, Mr. Art Taniguchi, has been investigating the three focus areas (DWS's policies on credit card use, cash control and vehicle take-home), which encompass the scope of the Committee's work. At this meeting, the Committee may do the following:

- Discussion/action on vehicle take-home policy.

D. **ENERGY MANAGEMENT ANALYST UPDATE:**

The following areas will be covered:

- Lālāmilo Site Clean-up and DLNR Lease Application Status
- DWS's Green Initiatives

E. **PROJECT FUNDING AND REIMBURSEMENT AGREEMENT (BETWEEN COUNTY OF HAWAII AND DEPARTMENT OF WATER SUPPLY FOR REIMBURSEMENT OF GENERAL OBLIGATION BONDS TO BE ISSUED BY THE COUNTY FOR THE BENEFIT OF DWS):**

The DWS requested that the County issue General Obligation Bonds to fund various DWS projects, with DWS to reimburse the County for the same. The Project Funding and Reimbursement Agreement sets forth the terms and conditions of that reimbursement.

RECOMMENDATION: It is recommended that the Water Board approve Project Funding and Reimbursement Agreement, and authorize the Manager to execute the agreement and any other related documents as required, subject to the approval by Corporation Counsel.

F. **MONTHLY PROGRESS REPORT:**

Submission of Progress Report of Projects by the Department. Department personnel will be available to respond to questions by the Board regarding the status/progress of any project.

G. **REVIEW OF MONTHLY FINANCIAL STATEMENTS:**

Submission of financial statements and information relating to the financial status of the Department. Department personnel will be available to respond to questions by the Board relating to the financial status of the Department.

H. **PROPOSED NEW WATER RATE SCHEDULE:**

Discussion on proposed water rate schedule and testimony provided at public hearing earlier on July 27, 2010, at 9:30 a.m., and action to adopt new water rate schedule.

Pursuant to Chapter 54, Part III, Hawai'i Revised Statutes, the Public Hearing today was held for the purpose of hearing views and comments of all persons interested in the following proposals for increases in the water rate schedules to be applied by the Department of Water Supply, County of Hawai'i, for all districts.

The water board has solicited public input on four proposed rate structures for general use and agriculture use rates.

- OPTION "A" reflects graduated levels of annual rate increases for agriculture customers so that by July 1, 2014, agriculture customers are paying their "cost of service."
- OPTION "B" makes no change to the current agriculture rate over a 5 year period. In order to generate sufficient revenues for the Department, the 3<sup>rd</sup> and 4<sup>th</sup> block rates for general use customers are greater than in Option A.
- "CATTLEMEN'S OPTION" reflects a change in rate structure for agriculture customers from 1 consumption rate to 3 block rates. The first 2 blocks are the same as the first 2 blocks for general use customers in Options "A" and "B." The 3<sup>rd</sup> block increases the current \$0.85 agriculture rate by 2 cents on an annual basis.
- "MODIFIED CATTLEMEN'S OPTION" is similar to the "CATTLEMEN'S OPTION" except that annual 3<sup>rd</sup> block rate increases correspond to the system-wide percentage rate increase.

Please be aware that these are alternative proposals. The Water Board may adopt one of the 4 proposals or a different set of rates based on public input.

At its last meeting on June 15, 2010, the Water Board adopted Option B, which became effective July 1, 2010.

**OPTION A: PROPOSED GENERAL USE RATES (per 1,000 gallons)**

In addition to standby and power cost charges, a consumption charge will be applied to all general use customers.

Option A	Effective July 1, 2010	Effective July 1, 2011	Effective July 1, 2012	Effective July 1, 2013	Effective July 1, 2014
1 <sup>st</sup> Block	\$0.81	\$0.86	\$0.86	\$0.87	\$0.87
2 <sup>nd</sup> Block	\$1.67	\$1.68	\$1.68	\$1.69	\$1.69
3 <sup>rd</sup> Block	\$2.87	\$2.88	\$2.88	\$2.89	\$2.89
4 <sup>th</sup> Block	\$3.77	\$3.78	\$3.78	\$3.79	\$3.79

**OPTION A: PROPOSED AGRICULTURAL USE RATES (per 1,000 gallons)**

In addition to standby and power cost charges, a consumption charge will be applied to all agricultural use customers.

Option A	Effective July 1, 2010	Effective July 1, 2011	Effective July 1, 2012	Effective July 1, 2013	Effective July 1, 2014
Option A - All Usage	\$0.92	\$1.07	\$1.21	\$1.42	\$1.69

**OPTION B: GENERAL USE RATES (per 1,000 gallons) CURRENTLY IN EFFECT**

In addition to standby and power cost charges, a consumption charge will be applied to all general use customers.

Option B	Effective July 1, 2010	Effective July 1, 2011	Effective July 1, 2012	Effective July 1, 2013	Effective July 1, 2014
1 <sup>st</sup> Block	\$0.81	\$0.86	\$0.86	\$0.87	\$0.87
2 <sup>nd</sup> Block	\$1.67	\$1.68	\$1.68	\$1.69	\$1.69
3 <sup>rd</sup> Block	\$2.93	\$3.01	\$3.01	\$3.02	\$3.02
4 <sup>th</sup> Block	\$3.89	\$3.99	\$3.99	\$4.00	\$4.00

**OPTION B: AGRICULTURAL USE RATES (per 1,000 gallons) CURRENTLY IN EFFECT**

In addition to standby and power cost charges, a consumption charge will be applied to all agricultural use customers.

Option B	Effective July 1, 2010	Effective July 1, 2011	Effective July 1, 2012	Effective July 1, 2013	Effective July 1, 2014
Option B - All Usage	\$0.85	\$0.85	\$0.85	\$0.85	\$0.85

**CATTLEMEN'S OPTION: PROPOSED GENERAL USE RATES (per 1,000 gallons)**

In addition to standby and power cost charges, a consumption charge will be applied to all general use customers.

Cattlemen's Option	Effective July 1, 2010	Effective July 1, 2011	Effective July 1, 2012	Effective July 1, 2013	Effective July 1, 2014
1 <sup>st</sup> Block	\$0.81	\$0.86	\$0.86	\$0.87	\$0.87
2 <sup>nd</sup> Block	\$1.67	\$1.68	\$1.68	\$1.69	\$1.69
3 <sup>rd</sup> Block	\$2.87	\$2.88	\$2.88	\$2.89	\$2.89
4 <sup>th</sup> Block	\$3.77	\$3.78	\$3.78	\$3.79	\$3.79

**CATTLEMEN'S OPTION: PROPOSED AGRICULTURAL USE RATES (per 1,000 gallons)**

In addition to standby and power cost charges, a consumption charge will be applied to all agricultural use customers.

Cattlemen's Option	Effective July 1, 2010	Effective July 1, 2011	Effective July 1, 2012	Effective July 1, 2013	Effective July 1, 2014
1 <sup>st</sup> Block	\$0.81	\$0.86	\$0.86	\$0.87	\$0.87
2 <sup>nd</sup> Block	\$1.67	\$1.68	\$1.68	\$1.69	\$1.69
3 <sup>rd</sup> Block	\$0.87	\$0.89	\$0.91	\$0.93	\$0.95

**MODIFIED CATTLEMEN'S OPTION: PROPOSED GENERAL USE RATES (per 1,000 gallons)**

In addition to standby and power cost charges, a consumption charge will be applied to all agricultural use customers.

Modified Cattlemen's Option	Effective July 1, 2010	Effective July 1, 2011	Effective July 1, 2012	Effective July 1, 2013	Effective July 1, 2014
1 <sup>st</sup> Block	\$0.81	\$0.86	\$0.86	\$0.87	\$0.87
2 <sup>nd</sup> Block	\$1.67	\$1.68	\$1.68	\$1.69	\$1.69
3 <sup>rd</sup> Block	\$2.87	\$2.88	\$2.88	\$2.89	\$2.89
4 <sup>th</sup> Block	\$3.77	\$3.78	\$3.78	\$3.79	\$3.79



**MODIFIED CATTLEMEN'S OPTION: PROPOSED AGRICULTURAL USE RATES**  
**(per 1,000 gallons)**

In addition to standby and power cost charges, a consumption charge will be applied to all agricultural use customers.

<b>Modified Cattlemen's Option</b>	<b>Effective July 1, 2010</b>	<b>Effective July 1, 2011</b>	<b>Effective July 1, 2012</b>	<b>Effective July 1, 2013</b>	<b>Effective July 1, 2014</b>
1 <sup>st</sup> Block	\$0.81	\$0.86	\$0.86	\$0.87	\$0.87
2 <sup>nd</sup> Block	\$1.67	\$1.68	\$1.68	\$1.69	\$1.69
3 <sup>rd</sup> Block	\$0.94	\$0.98	\$0.98	\$0.99	\$0.99

**ALL PROPOSALS: GENERAL USE BLOCK THRESHOLDS (gallons per month)**

<b>Meter Size (inches)</b>	<b>1<sup>st</sup> Block</b>	<b>2<sup>nd</sup> Block</b>	<b>3<sup>rd</sup> Block</b>	<b>4<sup>th</sup> Block</b>
5/8"	5,000	5,001 - 15,000	15,001 - 40,000	> 40,000
1"	5,000	5,001 - 100,000	100,001 - 300,000	> 300,000
1½"	5,000	5,001 - 400,000	400,001 - 1,000,000	> 1,000,000
2"	5,000	5,001 - 900,000	900,001 - 2,000,000	> 2,000,000
3"	5,000	5,001 - 2,000,000	2,000,001 - 5,000,000	> 5,000,000
4"	5,000	5,001 - 4,700,000	4,700,001 - 10,000,000	> 10,000,000
6"	5,000	5,001 - 10,000,000	10,000,001 - 25,000,000	> 25,000,000
8"	5,000	5,001 - 20,000,000	20,000,001 - 50,000,000	> 50,000,000
10"	5,000	5,001 - 40,000,000	40,000,001 - 100,000,000	> 100,000,000
12"	5,000	5,001 - 60,000,000	60,000,001 - 150,000,000	> 150,000,000

**CATTLEMEN'S & MODIFIED CATTLEMEN'S OPTIONS: AGRICULTURE RATE BLOCK THRESHOLDS (gallons per month)**

<b>Meter Size</b>	<b>1<sup>st</sup> Block</b>	<b>2<sup>nd</sup> Block</b>	<b>3<sup>rd</sup> Block</b>
All Sizes	5,000	5,001 - 15,000	> 15,000

**ALL PROPOSALS: AGRICULTURAL USE**

In order to qualify for agricultural rates, applicants shall file annually with the Department, a written application and furnish upon request, satisfactory proof (as determined by the Department), of engagement in agriculture, stock raising or dairy farming on a commercial basis, and that water used in addition to the above is limited to one dwelling. The Department reserves the right to limit or restrict water flow to agricultural users in the event of water shortage or in the event water service to domestic users is disrupted or lowered because of agricultural water use. Applicants shall install backflow preventers which shall be inspected and approved by the Department before water service is granted. Agricultural rates are not applicable to canneries, mills or markets or other establishments engaged in the conversion or treatment or packaging of agricultural products.

**I. AGRICULTURAL WATER POLICIES:**

Discussion of the Department's agricultural water policies.

**J. MANAGER'S REPORT:**

The Manager will provide an update or status on the following:

1. Palani Road Transmission Waterline Project
2. Hawaiian Ocean View Estates Project
3. Water Use and Development Plan Update
4. Board member parking pass applications for County Buildings
5. Employee of the Quarter
6. Recognition of Service Retirement – Joy N. Kawakami, Customer Service Representative II (Kona)

**K. CHAIRPERSON’S REPORT:**

Chairperson to provide comments and/or information relating to matters of concern to the Water Board.

10) ANNOUNCEMENTS:

1. **Next Meeting:**

The next meeting of the Water Board will be held on August 24, 2010, at 10:00 a.m. at the Royal Kona Resort, Resolution Room, 75-5852 Ali‘i Drive, Kailua-Kona, HI.

2. **Following Meeting:**

The following meeting of the Water Board will be held on September 28, 2010, at 10:00 a.m. at the Department of Water Supply, Operations Center Conference Room, 889 Leilani Street, Hilo, HI.

11) STATEMENTS FROM THE PUBLIC:

12) EXECUTIVE SESSION:

**A. WATER BOARD OF THE COUNTY OF HAWAI‘I V. WESLEY R. SEGAWA AND ASSOCIATES, CIV.NO. 09-1-0319 (CIRCUIT COURT OF THE THIRD CIRCUIT, STATE OF HAWAI‘I):**

The Board anticipates convening an Executive Session, closed to the public, regarding the foregoing matter, per Hawai‘i Revised Statutes (HRS) Sections 92-4 and 92-5(4), for the purpose of consulting with the Water Board’s attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities.

13) CONTESTED CASE HEARING (NOTICED FOR 11:30 A.M.):

**A. WATER SERVICE ACCOUNT NUMBER 69036800-11 (TMK 4-4-003:029):**

The above Contested Case Hearing is to take place in accordance with Chapter 91 of the Hawai‘i Revised Statutes and Rule 2-5 of the Rules and Regulations of the Department of Water Supply.

The issues involved in the above-referenced hearing will be Mr. Kenneth F. Miranda and Ms. Morag Miranda’s appeal of the amounts shown due and owing on account #69036800-11 and consequently, the appeal of the shut-off notice dated February 8, 2010 for failure to pay said amount.

This hearing is being set pursuant to Mr. and Ms. Miranda’s request at the April 27, 2010 and June 15, 2010 Water Board meetings.

14) ADJOURNMENT

*Anyone who requires an auxiliary aid or service for effective communication or a modification of policies or procedures to participate in this Water Board Meeting should contact Doreen Shiota, Secretary, at 961-8050 as soon as possible, but no later than five days before the scheduled meeting.*

*Notice to Lobbyists: If you are a lobbyist, you must register with the Hawai‘i County Clerk within five days of becoming a lobbyist. {Article 15, Section 2-91.3(b), Hawai‘i County Code} A lobbyist means “any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials.” {Article 15, Section 2-91.3(a)(6), Hawai‘i County Code} Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, Hilo, Hawai‘i.*

*The Department of Water Supply is an Equal Opportunity provider and employer.*