

**DEPARTMENT OF WATER SUPPLY  
COUNTY OF HAWAII  
WATER BOARD MEETING  
AGENDA**

**MEETING DATE:** May 26, 2009

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

**PLACE:** Royal Kona Resort, **Discovery Room**, 75-5852 Ali'i Drive, Kailua-Kona, HI.

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- 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 - Minutes of the April 28, 2009, Water Board Meeting
- 4) APPROVAL OF ADDENDUM AND/OR SUPPLEMENTAL AGENDA  
**(Note: Addendum requires Roll Call Vote)**
- 5) SOUTH HILO:

A. **MATERIAL BID NO. 2009-05, FURNISHING AND DELIVERING WATER METERS, FIRE HYDRANTS, VALVES, CHLORINATORS, PUMPS, PIPES, SCADA, MOTORS AND MISCELLANEOUS ITEMS FOR THE DEPARTMENT OF WATER SUPPLY STOCK:**

Bids will be opened on May 19, 2009; and a report and recommendation will be provided at the meeting.

B. **JOB NO. 2007-926, HAKALAU IKI SPRING REMEDIATION:**

The contractor, Ed Higa General Contracting, has requested a 35 calendar-day time extension. *(See attached request from the contractor.)* This request is due to delays beyond the control of the contractor. The delays consist of 16 rain-out days (21 calendar days), and 14 calendar days to do additional work at the Spring Site and Tank Site.

Note:

- 1) The additional work at the Spring Site involved some modifications to the Spring Box and the addition of concrete stairs. The Spring Box modifications were for water quality improvements, easier maintenance, and better overall appearance. The stairs were added for safety.
- 2) The additional work at the Tank Site involved additional earthwork and some modifications to the flow meter vault. The earthwork was for additional grading needed around the equipment enclosures. The vault modifications will prevent entry of ground water.

Staff has reviewed the request and finds that the 35 calendar days are justified. This is the third time extension request.

<b>Request</b>	<b>Time Requested</b>	<b>From</b>	<b>To</b>
1st Time Extension	62 Calendar Days	January 27, 2009	March 30, 2009
2nd Time Extension	57 Calendar Days	March 30, 2009	May 26, 2009
<b>3rd Time Extension</b>	<b>35 Calendar Days</b>	<b>May 26, 2009</b>	<b>June 30, 2009</b>

**RECOMMENDATION:** It is recommended that the Water Board approve a contract time extension of 35 calendar days to Ed Higa General Contracting for Job No. 2007-926, HAKALAU IKI SPRING REMEDIATION. The contract completion date will be revised from May 26, 2009 to June 30, 2009.

6) HĀMĀKUA:

A. **JOB NO. 2007-923, CONSTRUCTION OF THE ĀHUALOA WELL DEVELOPMENT – PHASE 2 (PRODUCTION WELL AND 1.0 MG RESERVOIR):**

Bids will be opened on May 21, 2009; and a report and recommendation will be provided at the meeting.

7) SOUTH KOHALA:

A. **ASSIGNMENT OF WATER ALLOCATION PURSUANT TO THE PARKER WELLS 3 AND 4 TRI-PARTY AGREEMENT:**

*(This item was deferred from the 4/28/09 Water Board Meeting.)*

The Assignor, Mauna Lani Services, Inc., is intending to grant, assign, transfer and convey its rights to and allocation of water to Assignee, Tokyu Corporation, from the Lālāmilo Wells A, B, C and D, and Parker Wells 1, 2, 3 and 4. This assignment shall exclude the portions of such allocation that have been assigned to other owners of property within MLS's Development Area prior to the date of this assignment. All other terms and conditions in the Parker Wells 3 and 4 Tri Party Agreement between the Assignor, Mauna Kea Properties, Inc., and the Water Board of the County of Hawai'i shall remain unchanged.

**RECOMMENDATION:** It is recommended that the Water Board approve this Assignment of Water Allocation and authorize either the Chairperson or Vice-Chairperson to execute the document subject to the review and approval of the Corporation Counsel.

B. **ASSIGNMENT OF USE AND OCCUPANCY AGREEMENT BETWEEN THE STATE OF HAWAI'I, DEPARTMENT OF TRANSPORTATION AND MAUNA LANI SERVICE, INC. TO THE WATER BOARD OF THE COUNTY OF HAWAI'I:**

*(This item was deferred from the 4/28/09 Water Board Meeting.)*

Mauna Lani Service, Inc. (MLS) constructed a 24-inch waterline within the Queen Ka'ahumanu Highway pursuant to a portion of the improvements required to serve MLS's Development Area as described in the Parker Wells 3 and 4 Tri-Party Agreement. The Department of Transportation of the State of Hawai'i (DOT) is requiring that the developer, MLS, execute a Use and Occupancy Agreement (UOA) for this installation of the waterline and make payment to DOT based upon an appraisal by the DOT. DOT and MLS intend to execute the UOA shortly, but payment will be delayed once an appraisal is completed. As part of the dedication of the water system improvements for the Parker Wells 3 and 4 project, the DOT is also requiring that the UOA be assigned by MLS to the Water Board of the County of Hawai'i.

RECOMMENDATION: It is recommended that the Water Board accept the assignment of the UOA contingent on the execution of the UOA between MLS and the DOT. It is also recommended that the Water Board authorize either the Chairperson or the Vice-Chairperson to execute the Assignment of the Agreement subject to the review and approval of the Corporation Counsel.

**C. JOB NO. 2009-953, WAIMEA WATER TREATMENT PLANT SLUDGE REMOVAL:**

Two bids for this project were received and opened on May 7, 2009, at 2:00 p.m. and the following are the bid results:

<u>Bidder</u>	<u>Bid Amount</u>
Sweet Water Too, Inc.	\$53,437.20
Bob's Sweetwater Pumping Service	\$91,920.00

Project Scope: This project consists of the periodic removal and disposal of sludge, from the sludge basin at the Waimea Water Treatment Plant, for a period not to exceed one year. The bid amount was determined by multiplying the bidder's unit price per load by 10 loads per month, for 12 months.

RECOMMENDATION: It is recommended that the Board award the contract for JOB NO. 2009-953, WAIMEA WATER TREATMENT PLANT SLUDGE REMOVAL, to Sweet Water Too, Inc., for their bid amount of \$53,437.20, and 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) NORTH KONA

**A. MAINTENANCE BID NO. 2009-04, REPAIR AND MAINTENANCE OF KAHALU'U SHAFT HIL-A-VATOR, KONA:**

Bids were opened on May 15, 2009, at 2:30 p.m.; and following are the bid results:

KONE, Inc., bid \$1,625.00/month to perform the repair and maintenance on the hil-a-vator for two years with a call-out cost of \$245.00/hour.

1. Cost of contract for two years (\$1,625.00 x 24 months)	\$39,000.00
2. Contingency	<u>6,000.00</u>
TOTAL	<u>\$45,000.00</u>

The last contract price was for \$1,750.00/month with a call-out cost of \$238.71/hour.

RECOMMENDATION: It is recommended that the Board award the contract for MAINTENANCE BID NO. 2009-04, REPAIR AND MAINTENANCE OF KAHALU'U SHAFT HIL-A-VATOR, KONA, to KONE, Inc., for their bid amount of \$39,000.00, plus \$6,000.00 in contingency, for a total contract price of \$45,000.00, and 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. The contract period shall be from July 1, 2009, to June 30, 2011.

**B. JOB NO. 2003-834 (REVISED), CONSTRUCTION OF THE KONA BASEYARD FACILITY IMPROVEMENTS:**

Attached is a copy of a letter dated May 1, 2009, from Central Construction, Inc., requesting an extension of contract time.

This is the contractor's seventh time extension request to allow the Department of Water Supply additional time to secure the necessary building permit for the project. Additional time is needed to fulfill the Department of Public Works Building Code requirements to convert the existing open garage building to office and workshop spaces under the scope of this project. Staff has evaluated this request and finds that the 90-calendar day extension is justified.

Previously approved time extensions by the Water Board:

- First time extension 64-calendar days (May 11, 2007 to July 14, 2007)
- Second time extension 60-calendar days (July 14, 2007 to September 12, 2007)
- Third time extension 60-calendar days (September 12, 2007 to November 11, 2007)
- Fourth time extension 65-calendar days (November 11, 2007 to January 15, 2008)
- Fifth time extension 417-calendar days (January 15, 2008 to March 2, 2009) with \$22,348.60 contract price escalation to compensate for the time delay.
- Sixth time extension 90-calendar days (March 2, 2009 to May 31, 2009) with no contract price increase.

Original Contract Amount	= \$192,513.40
Previous Contract Change Order	= <u>22,348.60</u> (Contract Price escalation)
Current Contract Amount	= \$214,862.00

RECOMMENDATION: It is recommended that the Board grant Central Construction, Incorporated, a 90-calendar day extension to the contract completion date from May 31, 2009 to August 29, 2009, for JOB NO. 2003-834 (REVISED), CONSTRUCTION OF THE KONA BASEYARD FACILITY IMPROVEMENTS.

**C. JOB NO. 2004-839, KEŌPŪ-PU'UHONUA PRODUCTION WELL AND 1.0 MG RESERVOIR:**

The contractor, Isemoto Contracting Co., Ltd., requests a 37 calendar-day time extension. This request is due to the Department's request to video and subsequent cleaning and bailing of the well. (*See attached request from the contractor*). The drilling of the well was completed in 1993, and the well has been sitting unused until now. The video showed scaling and buildup on the casing which needed to be removed before installing the new pump and motor.

Staff has reviewed the request and finds that the 37 calendar days are justified.

This is the third extension request. The first time extension granted at the April 22, 2008 Water Board Meeting was for 91 calendar days from August 19, 2008, to November 18, 2008. The second time extension granted at the November 25, 2008 Water Board Meeting was for 197 calendar days from November 18, 2008, to June 3, 2009.

RECOMMENDATION: It is recommended that the Board approve a contract time extension to Isemoto Contracting Co., Ltd., of thirty-seven (37) calendar days from June 3, 2009 to July 10, 2009, for JOB NO. 2004-839, KEŌPŪ-PU'UHONUA PRODUCTION WELL AND 1.0 MG RESERVOIR.

**D. JOB NO. 2002-806, MĀMALAHOA HIGHWAY WATERLINE IMPROVEMENTS – PHASE 2:**

The contractor, Isemoto Contracting Co., Ltd., has requested a contract time extension of 60 calendar days. (*See attached request letter from the contractor*). The contractor was granted a contract time extension of 27 calendar days at the April 29, 2009 Water Board Meeting to extend the completion date to May 31, 2009, so that the contractor could coordinate with a previous contractor's warranty repairs to the Kona SCADA system.

The contractor has been working diligently to prepare the Kona SCADA system for testing of the improvements installed with this project. However, there is a contract provision that requires 60 days of continuous operation of the system by the contractor to ensure that the system is working properly. Therefore, the contractor has requested a contract time extension of 60 days to allow for the testing of the system.

This would be the eighth time extension to the contract. The previously approved time extensions are listed below:

- Time Extension #1: Project extended 180 calendar days to allow for revisions to the plans and specifications.
- Time Extension #2: Project extended 180 calendar days due to change in scope of work, project scheduling, and revisions to the plans.
- Time Extension #3: Project extended 90 days due to unforeseen site conditions at Hōlualoa Well and Reservoir site, requiring redesign.
- Time Extension #4: Project extended 90 days due to valve control additions that were not shown on the plans, and the installation of an additional valve at the Hōlualoa Well site, also not shown on the plans.
- Time Extension #5: Project extended 180 days due to unexpected problems involving interfacing with the Kona SCADA system.
- Time Extension #6: Project extended 130 days due to ongoing SCADA problems. Contractor was instructed to suspend SCADA work until upgrades to the existing SCADA system were completed.
- Time Extension #7: Project extended 27 days to allow contractor to coordinate with previous contractor's warranty repairs and replace defective equipment.

**RECOMMENDATION:** It is recommended that the Water Board grant this contract time extension of 60 calendar days to Isemoto Contracting Co., Ltd., for JOB NO. 2002-806, Māmalahoa Highway Waterline Improvements – Phase 2. If approved, the contract completion date will be extended from May 31, 2009 to July 30, 2009.

9) KA'U

A. **JOB NO. 2002-809, PĀHALA PRODUCTION WELL AND SUPPORTING FACILITIES:**

The contractor, Isemoto Contracting Co., Ltd., requests a 38-calendar day, no-cost time extension for the additional time required for Hawaiian Electric Light Company (HELCO) to schedule and install their new service lines. (*See attached request from the contractor*).

This is the third time extension request. The previously approved time extensions are listed below:

- Time Extension #1: Project extended 97 calendar days to allow for additional time required to obtain the County Building permit.
- Time Extension #2: Project extended 42 calendar days to allow for additional time required to return the undersized pump power cable to the Mainland and ship the required pump power cable to the project site.

This is a no-cost time extension. Engineering staff has reviewed this time extension request and finds that the additional 38 calendar days are justified.

**RECOMMENDATION:** It is recommended that the Water Board approve a contract time

extension to Isemoto Contracting Co., Ltd. of 38 calendar days from May 22, 2009 to June 29, 2009, for JOB No. 2002-809, PĀHALA PRODUCTION WELL AND SUPPORTING FACILITIES.

**B. JOB NO. 2007-922, HAWAIIAN OCEAN VIEW ESTATES WATER FACILITIES PROJECT:**

Briefing will be given to the Water Board on the status of the project. Also, an area resident will address the Water Board with his concerns regarding the project.

10) **MISCELLANEOUS:**

**A. ENERGY PERFORMANCE CONTRACT:**

Information on status of project to be given.

**B. DEDICATION OF WATER SYSTEMS:**

The Department 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.

*(These items were deferred from the 4/28/09 Water Board Meeting.)*

**1. PURSUANT TO THE TRI-PARTY AGREEMENT BETWEEN MAUNA LANI SERVICES, INC, (MLS), MAUNA KEA PROPERTIES (MKP), AND DEPARTMENT OF WATER SUPPLY. APPROVED BY THE WATER BOARD AT ITS MEETING ON FEBRUARY 28, 2006. THE FOLLOWING DOCUMENTS ARE HEREBY PRESENTED FOR ACTION BY THE WATER BOARD:**

**A. GRANT OF EASEMENT**

Grantor: Waikoloa Village Association  
TMK: (3) 6-8-002:019

**B. ASSIGNMENT OF EASEMENT**

Grantor Mauna Lani Service, Inc.  
TMK: (3) 6-8-001:001

**C. BILL OF SALE**

Seller: Mauna Lani Service, Inc.  
TMK: (3) 6-8-001 and (3) 6-8-002  
Final Inspection Date: Pending  
Water System Cost: Pending

**D. DEED (Well Site 5 and Well Site 8)**

Grantor: Mauna Lani Service, Inc.  
TMK: (3) 6-8-001: 044 and 047

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

**C. MATERIAL BID NO. 2009-03, FURNISH BASE COURSE, SAND, COLD MIX, HOT MIX, PORTLAND CEMENT, AND NO. 3F ROCK TO THE DEPARTMENT OF WATER SUPPLY:**

Bids were opened on May 15, 2009 at 2:00 p.m., and the following are the bid results:

		Jas. W. Glover, Ltd.	Yamada & Sons, Inc.	Grace Pacific Corp.
	<b>DISTRICT I:</b>			
A.	3/4-Inch Base Course (Cost per ton)	\$19.79	\$18.23	NO BID
B.	1½-Inch Base Course (Cost per ton)	\$16.67	\$17.71	NO BID
C.	No. 3F Rock (Cost per ton)	\$31.25	\$20.31	NO BID
D.	#4 Sand (Cost per ton)	\$39.58	\$41.66	NO BID
E.	Mortar Sand - ASTM C144 (Cost per ton)	\$56.25	NO BID	NO BID
F.	Portland Cement 94 lb. bags (Cost per bag)	\$20.83	NO BID	NO BID
G.	Cold Mix- ASTM D4215-87 (Cost per ton)	\$122.92	\$133.85	NO BID
H.	Blended Material (Cost per ton)	\$48.96	\$52.04	NO BID
I.	Hot Mix – County Mix IV	\$122.92	\$123.95	NO BID
	<b>DISTRICT II:</b>			
A.	3/4-Inch Base Course (Cost per ton)	\$59.37	NO BID	NO BID
B.	1½-Inch Base Course (Cost per ton)	\$56.25	NO BID	NO BID
C.	No. 3F Rock (Cost per ton)	\$70.83	NO BID	NO BID
D.	#4 Sand (Cost per ton)	\$79.17	NO BID	NO BID
E.	Mortar Sand - ASTM C144 (Cost per ton)	\$95.83	NO BID	NO BID
F.	Portland Cement 94 lb. bags (Cost per bag)	\$60.42	NO BID	NO BID
G.	Cold Mix- ASTM D4215-87 (Cost per ton)	\$162.50	NO BID	\$166.06
	<b>DISTRICT III:</b>			
A.	3/4-Inch Base Course (Cost per ton)	\$79.17	NO BID	NO BID
B.	1½-Inch Base Course (Cost per ton)	\$76.04	NO BID	NO BID
C.	No. 3F Rock (Cost per ton)	\$90.62	NO BID	NO BID
D.	#4 Sand (Cost per ton)	\$98.96	NO BID	NO BID
E.	Mortar Sand - ASTM C144 (Cost per ton)	\$115.62	NO BID	NO BID
F.	Portland Cement 94 lb. bags (Cost per bag)	\$80.21	NO BID	NO BID
G.	Cold Mix--ASTM D4215-87 (Cost per ton)	\$182.29	NO BID	\$157.25
H.	Hot Mix - County Mix IV (Cost per ton)	\$182.29	NO BID	\$139.75

**RECOMMENDATION:** It is recommended that the Board award the contract for MATERIAL BID NO. 2009-03, FURNISH BASE COURSE, SAND, COLD MIX, PORTLAND CEMENT, QUIKRETE, AND NO. 3F ROCK TO THE DEPARTMENT OF WATER SUPPLY, by Parts to the following for the amounts shown above, and that either the Chairperson or the Vice-Chairperson be authorized to sign the contract(s), subject to review as to form and legality of the contract(s) by Corporation Counsel.

District I – Parts B, D, E, F, G, H and I to Parts A and C to	Jas. W. Glover, Ltd. Yamada & Sons, Inc.
District II – Parts A, B, C, D, E, F and G to	Jas. W. Glover, Ltd.
District III – Parts A, B, C, D, E and F to Parts G and H to	Jas. W. Glover, Ltd. Grace Pacific Corporation

The contract period shall be from July 1, 2009, to June 30, 2010.

**D. JOB NO. 2008-947, AGREEMENT FOR SALE AND INSTALLATION OF AUTOMATIC METER READING SYSTEM AND REPLACEMENT OF METERS, CHANGE ORDER NO. 1 AND REQUEST FOR ADDITIONAL FUNDS:**

This request for additional funds, pursuant to Article V, Terms and Conditions for Sale of Neptune products, allows the Department to purchase additional meters by a maximum of ten percent. The original contract was to purchase and install 5,000 meters and therefore, we are requesting to purchase an additional 500 meters through this contract. This additional purchase is conditional on the unit price remaining the same, and that the Manager determines that the purchase will be more economical than awarding another contract. The additional meters are needed because currently, the Department does not have spare AMR meters for replacements or new installations that would fall within existing AMR meter routes. Installing non-AMR meters within AMR routes would be inefficient and time consuming compared to having the entire route serviced by AMR meters. The original amount approved by the Board in the FY 09 CIP Budget was \$2,000,000.00.

Current cost of contract	\$ 1,608,600.00
<u>Cost for an additional 500 AMR meters</u>	<u>\$ 111,800.00</u>
<b>Total Cost</b>	<b>\$ 1,720,400.00</b>

**RECOMMENDATION:** It is recommended that the Board approve this request for an additional \$111,800.00 to be added to the contract funding, for a total of \$1,720,400.00 and that either the Chairperson or the Vice-Chairperson be authorized to sign the change order for said services subject to the approval of Corporation Counsel.

**E. POWER COST ADJUSTMENT CLAUSE:**

The Department's new power cost charge (PCC) formula allows updating of the PCC as often as every two months. The PCC was changed to its present \$2.38 per 1,000 gallons effective January 1, 2009, and has allowed the Department to recover 93% of the actual power costs paid to HELCO since July 2008.

As the Department's power costs have been decreasing, it is appropriate to lower the PCC to more closely reflect the Department's actual power costs. As of April 2009, the PCC computes to \$2.11 per 1,000 gallons (\$16,184,159 / 7,652,441 gallons).

	<u>Actual Power Costs</u>	<u>Actual Consumption ('000 gallons)</u>	<u>PCC in effect</u>	<u>Power Costs Recovered</u>	<u>Power Cost Gains (Losses)</u>	<u>PCC</u>
Apr 2009	\$1,111,681.66	619,062	\$2.38	\$1,473,367.56	\$361,685.90	\$2.11
Mar 2009	\$1,121,229.10	777,673	\$2.38	\$1,850,861.74	\$729,632.64	\$2.14
Feb	\$1,221,542.07	642,691	\$2.38	\$1,529,604.58	\$308,062.51	\$2.23



2009							
Jan							
2009	\$1,529,358.00	873,257	\$2.38	\$2,078,351.66	\$548,993.66	\$2.27	
Dec							
2008	\$1,742,735.95	655,360	\$1.70	\$1,114,112.00	(\$628,623.95)	\$2.36	
Nov							
2008	\$1,922,422.74	913,896	\$1.70	\$1,553,623.20	(\$368,799.54)	\$2.32	
Oct							
2008	\$1,944,282.50	665,552	\$1.70	\$1,131,438.40	(\$812,844.10)	\$2.38	
Sep							
2008	\$2,051,402.72	927,274	\$1.70	\$1,576,365.80	(\$475,036.92)	\$2.23	
Aug							
2008	\$1,812,068.10	693,493	\$1.70	\$1,178,938.10	(\$633,130.00)	\$2.24	
Jul							
2008	\$1,727,435.85	884,183	\$1.70	\$1,503,111.10	(\$224,324.75)	\$1.95	
	<u>\$16,184,158.69</u>	<u>7,652,441</u>		<u>\$14,989,774.14</u>	<u>(\$1,194,384.55)</u>		

**RECOMMENDATION:** The Department recommends decreasing the PCC rate from \$2.38 per 1,000 gallons to April's PCC of \$2.11 per 1,000 gallons effective the first day of the month after the PCC rate is established by the Water Board.

The typical family of 4 consuming 24,000 gallons over a 2-month period, will see their water bill drop \$6.48 from \$110.32 to \$103.84 as a result of the lower PCC.

	<u>PCC @</u> <u>\$2.38</u>	<u>PCC @</u> <u>\$2.11</u>
Consumption	\$29.20	\$29.20
Standby	\$24.00	\$24.00
Power Cost Charge	\$57.12	\$50.64
Total Water Bill	<u>\$110.32</u>	<u>\$103.84</u>

**F. MONTHLY PROGRESS REPORT:**

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

**G. MANAGER'S SALARY:**

Reference is made to the Manager's letter dated May 14, 2009, to the Chairperson and Members, requesting postponement of scheduled July 1, 2009 salary increase for Manager and Deputy Manager.

**RECOMMENDATION:** It is recommended that the Water Board postpone the scheduled July 1, 2009 salary increase for the Manager and Deputy Manager until is deemed appropriate by the Water Board.

**H. DEPARTMENT OF WATER SUPPLY PROPOSED OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR FISCAL YEAR 2009-2010:**

Action to be taken by the Water Board on the adoption of the Fiscal Year 2009-2010 Operating and Capital Improvement Budgets.

I. **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.

J. **WATER RATE STUDY:**

Discussion on the new water rate study that the Department is planning to conduct, to address the shortage of funds being generated from water sales.

K. **MANAGER'S REPORT:**

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

1. Update on use agreement on KIC wells
2. Palani Road Transmission Project
3. AWWA ACE 09

L. **CHAIRPERSON'S REPORT:**

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

11) **ANNOUNCEMENTS:**

1. **Next Meeting:**

The next meeting of the Water Board will be held on June 30, 2009, 10:00 a.m. in Waimea at the Waimea Community Center, (next to the Ball Park); 65-1260 Kawaihae Road, Kamuela, Hawai'i. (Note: The Meeting was originally scheduled for June 23, 2009.)

2. **Following Meeting:**

The following meeting of the Water Board will be held on July 28, 2009, at 10:00 a.m. at the Department of Water Supply, Operations Center, Conference Room, 889 Leilani Street, Hilo.

12) **STATEMENTS FROM THE PUBLIC:**

13) **ADJOURNMENT**

*The meeting place is accessible to persons with disabilities. If you require use of an auxiliary aid or other access accommodation, please contact Doreen Shirota at 961-8050 as soon as possible or at least 5 days prior to the meeting.*

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

*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.*