

**DEPARTMENT OF WATER SUPPLY
COUNTY OF HAWAI'I
WATER BOARD MEETING**

MEETING DATE: May 26, 2015
TIME: 10:00 a.m.
PLACE: West Hawai'i Civic Center, Community Center, Bldg. G, 74-5044 Ane Keohokalole Hwy, Kailua-Kona, 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
 - Minutes of the April 28, 2015, Public Hearing on Power Cost Charge
 - Minutes of the April 28, 2015, Water Board meeting
- 4) APPROVAL OF ADDENDUM AND/OR SUPPLEMENTAL AGENDA
(**Note: Addendum requires Roll Call Vote**)
- 5) SOUTH HILO:
 - A. **JOB NO. 2014-1016, FURNISHING AND INSTALLATION OF AN AUTOMATED FLEET FUEL MANAGEMENT & INTEGRATED TANK LEVEL SYSTEM – PHASE I FOR THE DEPARTMENT OF WATER SUPPLY:**

There were no bids received for this contract, and staff will obtain quotations in the best interest of the Department.

- 6) SOUTH KOHALA:
 - A. **RESOLUTION NO. 2015-02, APPROVING THE RECEIPT AND EXPENDITURE OF MONIES FOR THE WAIMEA WATER TREATMENT PLANT COMPLIANCE UPGRADES – PHASE 2 PROJECT (FUNDED BY THE DRINKING WATER STATE REVOLVING FUND):**

(*Note: Resolution requires roll call vote*)

This Water Board Resolution No. 2015-02 seeks to supersede Resolution No. 2015-01. The Resolution is a prerequisite for the Drinking Water State Revolving Fund (DWSRF) program. Construction bids for this project were opened on May 7, 2015. This Resolution is specifically identified for the following project: JOB NO. 2010-964, WAIMEA WATER TREATMENT PLANT COMPLIANCE UPGRADES - PHASE 2, and authorizes the Manager–Chief Engineer or Deputy to execute loans and/or grants with the State Department of Health for up to \$13,000,000.00.

RECOMMENDATION: It is recommended that the Water Board adopt DRINKING WATER STATE REVOLVING FUND RESOLUTION NO. 2015-02, subject to the approval of Corporation Counsel.

B. JOB NO. 2010-964, CONSTRUCTION OF THE WAIMEA WATER TREATMENT PLANT COMPLIANCE UPGRADES, PHASE 2:

This project generally encompasses the conversion and expansion of the existing 2 million-gallon per day (MGD) Waimea Water Treatment Plant using conventional water filtration processes to a 4-MGD membrane filtration plant and related improvements.

Specific improvements include: site grading; paving, drainage, walkways, clarifiers and a causeway; modifications to several existing structures and processes; construction of a new membrane process building; a new emergency generator; together with associated site work, fencing, water systems piping, electrical work, instrumentation, painting, and demolition.

Bids for this project were opened on May 7, 2015, 2:00 p.m., and the following are the bid results:

Bidder	Bid Amount*	Adjusted Bid Amount** (for purposes of bid award)
Bodell Construction Company	\$10,854,154.20	\$10,311,446.49
Performance Systems, Inc.	\$11,964,830.00	\$11,342,036.41
Isemoto Contracting Co., Ltd.	\$13,981,798.00	\$13,282,708.10
F& H Construction	Bid withdrawn	

*Bids were allowed to be corrected because of an obvious mistake, in accordance with DWS General Requirements and Covenants and Hawaii Administrative Rules.

**Bids were adjusted (for the purposes of award) to provide credits for use of Hawaii Products and participation in the State Apprenticeship Program, in accordance with Hawaii Administrative Rules.

Project Costs:

1) Low Bidder (Bodell Construction Company)	\$10,854,154.20
2) Construction Contingency (~9.6%)	\$ 1,045,845.80
Total Cost:	<u>\$11,900,000.00</u>

Funding for this project will be from a DWSRF Loan. The contractor will have 600 calendar days to complete this project.

RECOMMENDATION: It is recommended that the Board award the contract for JOB NO. 2010-964 WAIMEA WATER TREATMENT PLANT COMPLIANCE UPGRADES PHASE 2, to the lowest responsible bidder, Bodell Construction Company, for their corrected bid amount of \$10,854,154.20, plus \$1,045,845.80 for construction contingency, for a total contract amount of **\$11,900,000.00**. 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 by Corporation Counsel.

C. JOB NO. 2014-1010, LĀLĀMILO A DEEPWELL REPAIR:

The contractor, Beylik Drilling and Pump Service, Inc., is requesting to address the Board to appeal the Department's decision to deny a time extension for JOB NO. 2014-1010, LĀLĀMILO A DEEPWELL REPAIR.

7) NORTH KONA:

A. MAINTENANCE BID NO. 2015-02, REPAIR AND MAINTENANCE OF KAHALU‘U SHAFT HIL-A-VATOR, KONA:

There were no bids received for this contract, and staff will obtain quotations in the best interest of the Department.

8) **MISCELLANEOUS:**

A. MATERIAL BID NO. 2015-01, FURNISHING AND DELIVERING PIPES, FITTINGS, WATER METERS, FIRE HYDRANTS, BRASS GOODS, VALVES, ELECTRICAL SUPPLIES, ELECTRICAL EQUIPMENT, SCADA, WATER QUALITY EQUIPMENT, CHLORINATORS, MOTORS AND MISCELLANEOUS ITEMS FOR THE DEPARTMENT OF WATER SUPPLY STOCK:

Bids were received and opened on May 13, 2015, at 1:30 p.m. The contract period for all Parts is one year, from July 1, 2015 to June 30, 2016. All Parts are established price agreements for materials on an “As-Needed” basis.

RECOMMENDATION: It is recommended that the Board award the contract to the following bidders for MATERIAL BID NO. 2015-01, FURNISHING AND DELIVERING PIPES, FITTINGS, WATER METERS, FIRE HYDRANTS, BRASS GOODS, VALVES, ELECTRICAL SUPPLIES, ELECTRICAL EQUIPMENT, SCADA, WATER QUALITY EQUIPMENT, CHLORINATORS, MOTORS, AND MISCELLANEOUS ITEMS FOR THE DEPARTMENT OF WATER SUPPLY STOCK, on an as-needed basis, as listed below, 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. The contract period shall be from July 1, 2015 to June 30, 2016.

PART NO.	DESCRIPTION	BIDDER	AMOUNT
1	DUCTILE IRON PIPE, PUSH-ON TYPE JOINT	Ferguson Enterprises, Inc.	\$95,350.00
2	DUCTILE IRON FITTINGS	Ferguson Enterprises, Inc.	\$31,088.90
3	FLANGE GASKETS	Ferguson Enterprises, Inc.	\$4,329.64
4	NUTS, BOLTS, AND THREADED RODS	AP Water Supply, Inc. dba HIW Hawaii	\$51,677.08
5	COPPER TUBING	Ferguson Enterprises, Inc.	\$123,155.35
6	GALVANIZED PIPES T&C (THREADED & COUPLED)	Ferguson Enterprises, Inc.	\$15,961.80
7	HIGH DENSITY POLYETHYLENE “HDPE” PIPE	Ferguson Enterprises, Inc.	\$119,879.60
8	METER BOXES	Ferguson Enterprises, Inc.	\$49,374.00
9	METER COVERS	Ferguson Enterprises, Inc.	\$3,469.00
10	AUTOMATIC METER READING UNIT	Ferguson Enterprises, Inc.	\$511.70
11	5/8” WATER METERS	Ferguson Enterprises, Inc.	\$85,338.00
12	NEPTUNE T-10 SERIES METER PARTS	Ferguson Enterprises, Inc.	\$87.00
13	BADGER RECORDALL SERIES METER PARTS	National Meter & Automation, Inc.	\$542.25
14	1”- 2” WATER METERS	Ferguson Enterprises, Inc.	\$22,005.25

15	COMPOUND WATER METERS	Ferguson Enterprises, Inc.	\$10,792.72
16	TURBINE METERS AND STRAINERS	Ferguson Enterprises, Inc.	\$22,096.12
17	DETECTOR CHECK METERS	Ferguson Enterprises, Inc.	\$6,200.00
18	FIRE SERVICE METERS	Ferguson Enterprises, Inc.	\$39,267.08
19	FIRE HYDRANTS	Ferguson Enterprises, Inc.	\$96,657.95
20	MUELLER FIRE HYDRANT PARTS	AP Water Supply, Inc., dba HIW Hawaii	\$4,691.80
21	MUELLER FIRE HYDRANT EXTENSION KITS	AP Water Supply, Inc., dba HIW Hawaii	\$4,596.00
22	AMERICAN DARLING FIRE HYDRANT PARTS	Ferguson Enterprises, Inc.	\$8,341.17
23	AMERICAN DARLING FIRE HYDRANT EXTENSION KIT	Ferguson Enterprises, Inc.	\$8,346.75
24	BALL METER VALVES	Ferguson Enterprises, Inc.	\$54,702.50
25	BALL VALVE, PACK JOINT X METER COUPLING / FIP	Ferguson Enterprises, Inc.	\$33,351.50
26	COMPRESSION JOINT COUPLING	Ferguson Enterprises, Inc.	\$5,276.00
27	METER FLANGE COUPLING	Ferguson Enterprises, Inc.	\$3,949.00
28	PACK JOINT COUPLING	Ferguson Enterprises, Inc.	\$39,993.90
29	CORPORATION AND CURB STOPS – BALL TYPE	Ferguson Enterprises, Inc.	\$75,827.20
30	PRESSURE REGULATORS	Ferguson Enterprises, Inc.	\$1,122.03
31	HOSE BIBBS	Ferguson Enterprises, Inc.	\$3,850.00
32	INVERTED MARKING PAINT	Ferguson Enterprises, Inc.	\$10,756.00
33	AIR RELIEF VALVES	Ferguson Enterprises, Inc.	\$8,652.00
34	DUCKBILL CHECK VALVES	Ferguson Enterprises, Inc.	\$95,901.75
35	VALVE BOX DEBRIS CAP	Ferguson Enterprises, Inc.	\$179.36
36	GATE VALVES – 3” AND LARGER, 125# CLASS	AP Water Supply, Inc., dba HIW Hawaii	\$35,834.00
37	GATE VALVES – 3” AND LARGER, 250# CLASS	Ferguson Enterprises, Inc.	\$55,257.08
38	BUTTERFLY VALVES	AP Water Supply, Inc., dba HIW Hawaii	\$8,750.00
39	AUTOMATIC CONTROL VALVES	Ferguson Enterprises, Inc.	\$1,043,161.33
40	ANTI-CAVITATION VALVES	Ferguson Enterprises, Inc.	\$297,362.23
41	HIGH PERFORMANCE BUTTERFLY PUMP CONTROL VALVES	Ferguson Enterprises, Inc.	\$334,617.57
42	RESERVOIR LEVEL INDICATOR	TK Process Hawaii, LLC	\$5,151.53
43	HATCH FRAMES AND COVERS	Ferguson Enterprises, Inc.	\$8,530.26
44	ARC FLASH PPE – DAILY WEAR	OneSource Distributors, LLC	\$1,273.75
45	ARC FLASH PPE – SUPPLEMENTAL	Safety Systems & Signs Hawaii, Inc.	\$12,175.72
46	ELECTRICAL GLOVES & TESTING	TK Process Hawaii, LLC	\$1,406.03
47	DIGITAL MULTIMETER & TESTING	TK Process Hawaii, LLC	\$7,086.90

48	ELECTRICAL SAFETY EQUIPMENT	OneSource Distributors, LLC	\$1,758.00
49	ELECTRICAL TAPE	OneSource Distributors, LLC	\$93.00
50	DUCT SEAL COMPOUND	OneSource Distributors, LLC	\$159.00
57	ELECTRICAL CONNECTORS & TERMINATIONS	TK Process Hawaii, LLC	\$6,229.75
58	INDUSTRIAL MOTOR LEAD CABLE	TK Process Hawaii, LLC	\$34,132.65
59	INDUSTRIAL CONTROL WIRING	TK Process Hawaii, LLC	\$3,802.05
60	JUNCTION BOXES & ENCLOSURES	TK Process Hawaii, LLC	\$92,453.15
61	HEAVY DUTY SAFETY SWITCH	OneSource Distributors, LLC	\$34,950.00
62	NON-AUTOMATIC TRANSFER SWITCH	OneSource Distributors, LLC	\$116,562.00
63	SOLID STATE REDUCED VOLTAGE SOFT STARTER	TK Process Hawaii, LLC	\$725,384.04
64	MEDIUM-VOLTAGE REDUCED VOLTAGE SOFT STARTER	TK Process Hawaii, LLC	\$205,294.02
65	VARIABLE FREQUENCY DRIVES	TK Process Hawaii, LLC	\$281,848.87
67A	SURGE PROTECTION DEVICES	TK Process Hawaii, LLC	\$50,143.69
68	3 PHASE MONITOR RELAY	TK Process Hawaii, LLC	\$1,999.12
69	POWER MONITORING EQUIPMENT	OneSource Distributors, LLC	\$50,498.23
70	INDUSTRIAL ELECTRONIC COMPONENTS	OneSource Distributors, LLC	\$12,266.72
71	RETROFIT RTU PANEL	TK Process Hawaii, LLC	\$8,131.09
72	PRE-FABRICATED SCADA SOLUTIONS	Control Systems West, Inc.	\$978,025.41
73	AUTOMATION AND CONTROL SYSTEMS	Control Systems West, Inc.	\$46,308.71
74	PROGRAMMING SERVICES	TK Process Hawaii, LLC	\$1,354.16
75	UNINTERRUPTIBLE POWER SUPPLY (UPS)	TK Process Hawaii, LLC	\$4,655.94
76	GROUNDING EQUIPMENT	TK Process Hawaii, LLC	\$964.29
77	COMMUNICATIONS HARDWARE	TK Process Hawaii, LLC	\$65,691.97
78	LICENSED RADIO EQUIPMENT	TK Process Hawaii, LLC	\$3,536.33
79	AUTODIALERS	TK Process Hawaii, LLC	\$1,063.78
80	PRESSURE TRANSDUCER – WELL LEVEL	TK Process Hawaii, LLC	\$1,041.48
81	PRESSURE TRANSDUCER – DISCHARGE PRESSURE	TK Process Hawaii, LLC	\$11,644.19
82	PRESSURE TRANSDUCER – RESERVOIR LEVEL	OneSource Distributors, LLC	\$2,682.06
83	PRESSURE TRANSMITTER	TK Process Hawaii, LLC	\$2,117.13
84	LIQUID LEVEL SENSOR	OneSource Distributors, LLC	\$5,300.75
85	FLOW SWITCH	Superior Technology & Supplies Corp.	\$704.12

86	ELECTROMAGNETIC FLOW METERS	Ferguson Enterprises, Inc.	\$546,701.07
87	WATER QUALITY EQUIPMENT	Ferguson Enterprises, Inc.	\$27,893.74
88	REAGENTS AND STANDARDS	Ferguson Enterprises, Inc.	\$2,163.09
90	CHEMICAL FEEDER PUMP	Ferguson Enterprises, Inc.	\$7,683.47
91	DIGITAL CHLORINE CYLINDER SCALE	TK Process Hawaii, LLC	\$5,803.91
92	STAND-ALONE CHLORINE GAS DETECTOR	Safety Systems & Signs Hawaii, Inc.	\$1,953.11
93	CHLORINATOR	Superior Technology & Supplies Corp.	\$10,278.42
94	CHLORINE GAS FEEDER	OneSource Distributors, LLC	\$15,377.95
95	TABLET CHLORINATOR PARTS	TK Process Hawaii, LLC	\$5,915.44
97	MECHANICAL SEALS	TK Process Hawaii, LLC	\$153,126.42
98	MOTORS	TK Process Hawaii, LLC	\$261,672.48
100A	LEAK NOISE DATA LOGGERS	Wong's Equipment & Service, LLC	\$51,835.24
101	LIGHT EMITTING DIODE LUMINARIES	TK Process Hawaii, LLC	\$9,291.30
102	INFRARED WINDOWS	TK Process Hawaii, LLC	\$5,453.46

For the following Sections: 51 (Liquidtight Flexible Non-Metallic Conduit & Fittings), 52 (Liquidtight Flexible Metallic Conduit & Fittings), 53 (Rigid PVC Conduit & Fittings), 54 (EMT Conduit & Fittings), 55 (Rigid Galvanized Steel Conduit & Fittings), 56 (Unistrut Channel and Hardware), 66 (Pad-Mounted Step-up Transformer), 89 (Multistage Booster Pumps), 96 (Ultrafiltration Package Plant), and 99 (Submersible Motors – Refurbish / Rewind), no bids were received.

For the Sections where no bids were received, staff shall obtain quotations in the best interest of the Department.

B. MATERIAL BID NO. 2015-03, FURNISH BASE COURSE, SAND, COLD MIX, HOT MIX, AND NO. 3F ROCK TO THE DEPARTMENT OF WATER SUPPLY:

Bids for this project were opened on May 14, 2015, at 2:00 p.m., and the following are the bid results.

		Yamada & Sons, Inc.	WHC LTD dba West Hawai'i Concrete	Grace Pacific LLC	Jas. W. Glover, Ltd.
	DISTRICT I:				
A.	3/4-Inch Base Course (Cost per ton)	\$17.60	No Bid	No Bid	\$18.75
B.	1½-Inch Base Course (Cost per ton)	\$17.05	No Bid	No Bid	\$17.71
C.	No. 3F Rock (Cost per ton)	\$25.80	No Bid	No Bid	\$26.04
D.	#4 Sand (Cost per ton)	\$41.65	No Bid	No Bid	\$46.87
E.	Mortar Sand - ASTM C144 (Cost per ton)	No Bid	No Bid	No Bid	\$64.58

F.	Cold Mix- ASTM D4215-87 (Cost per ton)	\$148.10	No Bid	No Bid	\$150.00
G.	Blended Material 60% #4 Sand and 40% No. 3F Rock (Cost per ton)	\$52.10	No Bid	No Bid	\$50.00
H.	Hot Mix – County Mix IV (Cost per ton)	\$142.60	No Bid	No Bid	\$148.96
	DISTRICT II:	Yamada & Sons, Inc.	WHC LTD dba West Hawai'i Concrete	Grace Pacific LLC	Jas. W. Glover, Ltd.
A.	3/4-Inch Base Course (Cost per ton)	No Bid	\$13.59	No Bid	No Bid
B.	1½-Inch Base Course (Cost per ton)	No Bid	\$12.31	No Bid	No Bid
C.	No. 3F Rock (Cost per ton)	No Bid	\$21.43	No Bid	No Bid
D.	#4 Sand (Cost per ton)	No Bid	\$24.21	No Bid	No Bid
E.	Mortar Sand - ASTM C144 (Cost per ton)	No Bid	\$41.35	No Bid	No Bid
F.	Cold Mix- ASTM D4215-87 (Cost per ton)	No Bid	No Bid	No Bid	No Bid
	DISTRICT III:	Yamada & Sons, Inc.	WHC LTD dba West Hawai'i Concrete	Grace Pacific LLC	Jas. W. Glover, Ltd.
A.	3/4-Inch Base Course (Cost per ton)	No Bid	\$18.56	No Bid	No Bid
B.	1½-Inch Base Course (Cost per ton)	No Bid	\$17.10	No Bid	No Bid
C.	No. 3F Rock (Cost per ton)	No Bid	No Bid	No Bid	No Bid
D.	#4 Sand (Cost per ton)	No Bid	\$34.72	No Bid	No Bid
E.	Mortar Sand - ASTM C144 (Cost per ton)	No Bid	\$55.01	No Bid	No Bid
F.	Cold Mix–ASTM D4215-87 (Cost per ton)	No Bid	No Bid	\$146.00	No Bid
G.	Hot Mix - County Mix IV (Cost per ton)	No Bid	No Bid	\$145.10	No Bid

RECOMMENDATION: It is recommended that the Board award the contract for MATERIAL BID NO. 2015-03, FURNISH BASE COURSE, SAND, COLD MIX, HOT MIX, 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 A, B, C, D, F, and H to Yamada and Sons, Inc.
Parts E and G to Jas W. Glover, Ltd**

District II – Parts A, B, C, D and E to WHC LTD dba West Hawai'i Concrete

**District III – Parts A, B, D and E to WHC LTD dba West Hawai'i Concrete
Parts F and G to Grace Pacific LLC**

For the Parts where no bids were received, staff shall obtain quotations in the best interest of the Department. The contract period shall be from July 1, 2015, to June 30, 2016.

C. WATER HAULING BID NO. 2015-04, PRICE AGREEMENT TO PROVIDE WATER HAULING SERVICES TO VARIOUS LOCATIONS ISLAND-WIDE (ON AN AS-NEEDED BASIS) FOR THE DEPARTMENT OF WATER SUPPLY:

Bids for this contract were opened on May 14, 2015, at 2:30 p.m., and the following are the bid results.

1. **Carnor Sumida dba ACR Water Hauling**
4,000-, and 5,000-gallon water trucks (price for all districts):
Regular Hours \$103.28/hr.
Overtime Hours \$117.48/hr.

2. **Kea'au Service Station, Inc.**
4,200-, and 5,000-gallon water truck (price for all districts):
Regular Hours \$142.36/hr.
Overtime Hours \$159.95/hr.

6,000-gallon water truck (price for all districts):
Regular Hours \$156.60/hr.
Overtime Hours \$174.19/hr.

RECOMMENDATION: It is recommended that the Board approve the price agreement for WATER HAULING BID NO. 2015-04, PRICE AGREEMENT TO PROVIDE WATER HAULING SERVICES TO VARIOUS LOCATIONS ISLAND-WIDE (ON AN AS-NEEDED BASIS) FOR THE DEPARTMENT OF WATER SUPPLY at the prices listed 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. The price agreement shall be from July 1, 2015 to June 30, 2017.

D. **UPDATE RE: NATIONAL PARKS SERVICE'S PETITION TO DESIGNATE KEAUHOU AQUIFER AS A GROUND WATER MANAGEMENT AREA:**

For discussion and possible action.

E. **EXECUTIVE SESSION RE: NATIONAL PARKS SERVICE'S PETITION TO DESIGNATE KEAUHOU AQUIFER AS A GROUND WATER MANAGEMENT AREA:**

The Water Board anticipates convening an executive meeting, closed to the public, pursuant to Hawai'i Revised Statutes, Sections 92-4, 92-5(a)(2), to discuss mediation as directed by the Commission on Water Resource Management regarding the National Park Service's petition to designate Keauhou Aquifer as a Ground Water Management Area, and for the purpose of consulting with the Water Board's attorney on questions and issues pertaining to the Water Board's powers, duties, privileges, immunities and liabilities.

F. **DISCUSSION OF AMENDING RULES AND REGULATIONS REGARDING PLACING RESPONSIBILITY WITH PROPERTY OWNERS FOR TENANTS' DELINQUENT BILLS:**

(This Item was deferred from the April 28, 2015, Board meeting.)

Sub-Committee to report on proposed amendments to the Rules and Regulations regarding placing responsibility with property owners for tenants' delinquent bills, with discussion.

G. **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.

H. **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.

I. DISCUSSION OF PROCESS AND CRITERIA FOR SELECTION OF NEW MANAGER-CHIEF ENGINEER OF THE DEPARTMENT OF WATER SUPPLY:

The Water Board will discuss the process and criteria for selection of the new Manager-Chief Engineer of the Department of Water Supply.

J. EXECUTIVE SESSION RE: PROCESS AND CRITERIA FOR SELECTION OF NEW MANAGER-CHIEF ENGINEER OF THE DEPARTMENT OF WATER SUPPLY:

The Water Board anticipates convening an executive meeting, closed to the public, pursuant to Hawai'i Revised Statutes, Sections 92-4 and 92-5(a)(4) for the purpose of consulting with the Water Board's attorney on questions and issues pertaining to the Water Board's powers, duties, privileges, immunities and liabilities. A two-thirds vote, pursuant to HRS Section 92-4, is necessary to hold an executive meeting.

K. MANAGER-CHIEF ENGINEER'S REPORT:

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

- 1) Public Information and Education Specialist Update

L. CHAIRPERSON'S REPORT:

Chairperson to report on matters of interest to the Board.

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

A. WATER SERVICE ACCOUNT NO. 86530820-10 (TMK 7-8-017:020):

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 Raymond and Victoria Kalman's appeal of the amounts shown due and owing on account #86530820-10 and consequently, the appeal of the shut-off notice dated March 4, 2014, for failure to pay said amount.

This hearing is being set pursuant to Mr. and Mrs. Kalman's written request of July 10, 2014.

10) **ANNOUNCEMENTS:**

A Public Hearing regarding proposed water rates will be held at **5:00 p.m. on May 26, 2015, at the West Hawai'i Civic Center, Community Center, Bldg. G, 74-5044 Ane Keohokalole Hwy, Kailua-Kona, HI. An additional Public Hearing regarding proposed water rates will be held at **6:00 p.m.** on May 27, 2015, at the Liquor Control Conference Room, Hilo Lagoon Center, 101 Aupuni Street, Lobby Level, Hilo, HI.

1. **Next Regular Meeting:**

The next meeting of the Water Board is scheduled for 10:00 a.m. on June 23, 2015, at the Department of Water Supply, Operations Center Conference Room, 889 Leilani Street, Hilo, HI.

2. **Following Meeting:**

The following meeting of the Water Board will be held at 10:00 a.m. on July 28, 2015, at the Department of Water Supply, Operations Center Conference Room, 889 Leilani Street, Hilo, HI.

11) 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 Janet Snyder, 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.