

MINUTES

**WATER BOARD
PUBLIC HEARING ON
PROPOSED OPERATING BUDGET FOR FISCAL YEAR 2013 AND THE 5-YEAR CAPITAL
IMPROVEMENTS BUDGET FOR FISCAL YEARS 2013-2017
FOR DEPARTMENT OF WATER SUPPLY**

Department of Water Supply, Operations Center Conference Room
March 27, 2012

PRESENT:

Mr. Bob Meierdiercks, Chairperson
Mr. Art Taniguchi, Vice-Chairperson
Mr. David Greenwell, Board Member
Mr. Ken Kaneshiro, Board Member
Ms. Susan Lee Loy, Board Member
Mr. Bryan Lindsey, Board Member
Mr. Jay Uyeda, Board Member
Mr. Quirino Antonio, Manager-Chief Engineer
Mr. Keith Okamoto, Deputy
Mr. Richard Sumada, Waterworks Controller
Mr. Daryl Ikeda, Operations Chief
Mr. Kurt Inaba, Engineering Division Head
Mr. Kawika Uyehara, Engineering Division
Mr. Larry Beck, Engineering Division
Ms. Kathy Garson, Assistant Corporation Counsel
Ms. Kanani Aton, Public Information and Education Specialist
Ms. Julie Myhre, Energy Management Analyst
Ms. Nancy Cook Lauer, West Hawai'i Today
Mr. Bob Akinaka, Akinaka & Associates
Mr. Carl Carlson, Hu'ehu'e Ventures
Mr. Del Green, Dwyer Schraff Meyer Grant & Green
Mr. Kyle Chock, Kamehameha Investment Corporation
Ms. Leslie Clark, Kamehameha Investment Corporation

CALL TO ORDER – Chairperson Meierdiercks called the Public Hearing to order at 9:45 a.m.

CHAIRPERSON:

Will the public hearing of the Water Board on the proposed Operating Budget and Capital Improvements Budget for the Department of Water Supply for the Fiscal Year 2013 and the 5-Year Capital Improvements Budget for the Fiscal Years 2013-2017 for the Department of Water Supply, please come to order.

My name is Bob Meierdiercks, Chairperson of the Water Board, and the members of the Board are, from my left...

(Messrs. Kaneshiro, Greenwell, Taniguchi, Lindsey, Uyeda and Ms. Lee Loy introduce themselves.)

The Water Board, under **Section 8-2(c) of the Hawai'i County Charter**, shall adopt the Operating and Capital Improvements Budget for the Department of Water Supply; and under the hearing and advertising provision of

Section 10-4, Hawai'i County Charter, did publish public hearing notices in the Hawai'i Tribune-Herald and in the West Hawai'i Today on February 26, 2012.

We are here this morning to accept testimony on the budgets. Is there anyone in the audience who wishes to testify? (Pause). There being none, I would like to entertain a motion that this public hearing be closed.

MR. KANESHIRO: So move.

MR. GREENWELL: Second.

CHAIRPERSON: All those in favor of the Motion say "aye." Motion approved. Thank you.

(Public Hearing adjourned at 9:46 a.m.)

Respectfully submitted,

Secretary

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

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.