

MINUTES
WATER BOARD
PUBLIC HEARING ON
PROPOSED OPERATING BUDGET AND CAPITAL IMPROVEMENTS BUDGET
FOR FISCAL YEAR 2011-2012

Department of Water Supply, Operations Center Conference Room
March 22, 2011

PRESENT: Mr. Dwayne Mukai, Chairperson
Mr. Robert Meierdiercks, Vice-Chairperson
Mr. Ken Kaneshiro, Board Member
Mr. Bryan Lindsey, Board Member
Mr. Delan Perry, Board Member
Mr. Art Taniguchi, Board Member
Mr. Milton Pavao, Manager-Chief Engineer
Mr. Quirino Antonio, Deputy
Mr. Richard Sumada, Waterworks Controller
Mr. Daryl Ikeda, Operations Chief
Ms. Kathy Garson, Assistant Corporation Counsel
Ms. Kanani Aton, Public Information and Education Specialist
Ms. Julie Myhre, Energy Management Analyst

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

CHAIRPERSON MUKAI: 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 2011-2012 please come to order.

My name is Dwayne Mukai. Aloha. I'm the Chairperson of the Water Board, and the members of the Board and Staff who are here this morning, could you all introduce yourselves, moving from left to right?

(Messrs. Delan Perry, Art Taniguchi, Bryan Lindsey, Bob Meierdiercks, and Ken Kaneshiro 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 March 13, 2011.

We are here this morning to accept testimony on the budgets. Is there anyone in the audience who wishes to testify? For the record, please state your name and organization, if any. (Pause). There being none, I would like to entertain a motion that this public hearing be closed.

MR. MEIERDIERCKS: So move.

MR. TANIGUCHI: Second.

CHAIRPERSON MUKAI: All those in favor say "aye." Opposed? Motion is carried. Thank you.

(Public Hearing adjourned at 9:47 a.m.)

Respectfully submitted,

Senior Clerk-Stenographer

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 Doreen Shirota, 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.