

MINUTES
WATER BOARD
PUBLIC HEARING ON
PROPOSED AMENDMENT TO THE POWER COST CHARGE

West Hawai'i Civic Center, 74-5044 Ane Keohokalole Hwy, Bldg. G, Kailua-Kona
May 24, 2011

PRESENT: Mr. Dwayne Mukai, Chairperson
Mr. Robert Meierdiercks, Vice-Chairperson
Mr. David Greenwell, Board Member
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, Department of Water Supply
(ex-officio member)
Mr. Quirino Antonio, Jr., Deputy
Mr. Richard Sumada, Waterworks Controller
Mr. Kurt Inaba, Engineering Chief
Mr. Daryl Ikeda, Operations Chief
Ms. Kathy Garson, Assistant Corporation Counsel
Mr. Larry Beck, Engineering Division
Ms. Kanani Aton, Public Information and Education Specialist
Ms. Julie Myhre, Energy Management Analyst
Ms. Nona Jin
Ms. Carolyn Lucas-Zenk, West Hawai'i Today

CHAIRPERSON: Will the public hearing of the Water Board on the proposed new cost of Power Adjustment Clause please come to order. (*Public Hearing opened at 9:46 a.m.*)

Before we start, be sure to either mute your cell phones or pagers, or turn them off, please. Thank you.

The notice of this public hearing was published in the Hawai'i Tribune-Herald and West Hawai'i Today on May 1, 2011.

Good morning. My name is Dwayne Mukai. I'm the Chairperson of the Water Board, and will the members of the Board please introduce yourselves? Let's move from my left to my right. Mr. Perry?

(*Messrs. Perry, Taniguchi, Meierdiercks, Lindsey, Greenwell and Kaneshiro introduced themselves.*)

Okay, thank you. The Department of Water Supply is operated and controlled by this Water Board as provided by the Hawai'i County Charter. Section 63 of Part III, Chapter 54, Hawai'i Revised Statutes, reads as follows:

"The Board of Water Supply may fix and adjust rates and charges for the furnishing of water and for water services so that the revenues derived

therefrom shall be sufficient to make the waterworks and water systems self-supporting and to meet all expenditures authorized by this part; the Board may establish variable rates among the several districts of the County, or among the areas served by the individual water systems within the County, for the purpose of establishing charges as closely as possible to the necessary amount required for the maintenance and operation of the particular individual water systems; provided no rates and charges shall be fixed or adjusted prior to the holding by the Board of a public hearing, public notice of which shall have been given not less than twenty days before the date set for the hearing. The notice shall state the time and place for the hearing and the proposed rates and charges to be considered thereat. The time within which the notice shall be given shall be computed by including the first day (the day of notice) and excluding the last day.”

We are here to receive comments or testimony on the proposed amendment to the Power Cost Charge, from **within a range of \$1.89 to \$2.25**. The Department recommends increasing the Power Cost Charge from \$1.89 to **\$2.23**, based on April 2011 calculations of the Power Cost Charge.

As stated in the hearing notice, all comments or testimony were to be filed in writing before the time of the hearing or are to be presented in person at the time of the hearing. We would like to follow this format as closely as possible; however, because there may be some of you who do not have any written statements but would like to testify or comment, we would like to afford you this opportunity to do so but would like to limit such presentations to five minutes because of the time limit.

Mr. Meierdiercks here will be our timekeeper, and as your time draws to a close, he'll be flashing signs, one saying “One Minute,” and the other sign to please end your testimony. Thank you.

The hearing is now open for comments from the floor. Will you please wait until you are recognized by the Chair; and for the record, could you please step forward, state your name and the organization you represent, if any.

Is there anyone here to provide oral testimony? For the record, please state your name and organization, if any.

CHAIRPERSON: There being none, the Chair would like to entertain a motion that this public hearing be closed.

MR. MEIERDIERCKS: So moved.

MR. PERRY: Second.

CHAIRPERSON: It has been moved and seconded that the public hearing is closed. All those in favor say “aye.” Opposed, “nay”? Motion carried. The meeting is adjourned. Thank you very much.

(Public Hearing adjourned at 9:51 a.m.)

Respectfully submitted,

Senior Clerk-Stenographer

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