

MINUTES
WATER BOARD
PUBLIC HEARING ON
PROPOSED OPERATING BUDGET AND CAPITAL IMPROVEMENTS BUDGET
FOR FISCAL YEAR 2015
FOR THE DEPARTMENT OF WATER SUPPLY

Department of Water Supply, Operations Center Conference Room
March 25, 2014

PRESENT: Mr. Kenneth Kaneshiro, Chairperson
Mr. Russell Arikawa, Board Member
Mr. David Greenwell, Board Member
Ms. Susan Lee Loy, Board Member
Mr. Craig Takamine, Board Member
Mr. Jay Uyeda, Board Member
Mr. Quirino Antonio, Manager-Chief Engineer, Department of Water Supply (ex-officio member)
Mr. Keith Okamoto, Deputy
Mr. Richard Sumada, Waterworks Controller
Mr. Daryl Ikeda, Chief of Operations
Ms. Kanani Aton, Public Information and Education Specialist
Mr. Kurt Inaba, Engineering Division
Ms. Katherine Garson, Deputy Corporation Counsel

CALL TO ORDER: 9:45 a.m.

CHAIRPERSON: Will the public hearing of the Water Board on the proposed Operating Budget for Fiscal Year 2015 and the 5-year Capital Improvements Budget for the Department of Water Supply please come to order.

My name is Ken Kaneshiro, Chairperson of the Water Board, and the members of the Board who are here this morning are: Mr. Arikawa, Mr. Takamine, Mr. Greenwell, Mr. Uyeda and Ms. Lee Loy.

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 16, 2014.

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.

There being none, I would like to entertain a motion that this public hearing be closed.

MS. LEE LOY: So move.

MR. GREENWELL: Second.

CHAIRPERSON: It has been moved and seconded that the public hearing is closed. All those in favor say "aye." Opposed? Motion is carried. Thank you.

CHAIRPERSON: Meeting adjourned.

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

Secretary

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