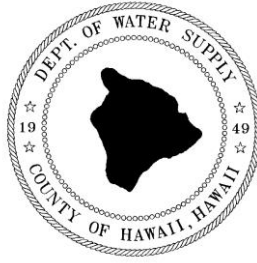


Stephen Kawena Lopez
Chairperson
Dist. 8

Michael Pono Kekela
Vice Chairperson
Dist. 4



Vacant, Dist. 1, Board Member
James Kimo Lee, Dist. 2, Board Member
Vacant, Dist. 3, Board Member
Emily Taaroa, Dist. 5, Board Member
Keith Unger, Dist. 6, Board Member
Michael Bell, Dist. 7, Board Member
Philip Aiona, Dist. 9, Board Member

**DEPARTMENT OF WATER SUPPLY
COUNTY OF HAWAII
WATER BOARD MEETING
AGENDA**

MEETING DATE: May 27, 2025
TIME: 10:00 a.m.
IN-PERSON LOCATION: West Hawai'i Civic Center
Building G, 74-5044 Ane Keohokālole Highway
Kailua-Kona, Hawai'i

REMOTE MEETING LINK:

https://www.facebook.com/HawaiiDWS/live_videos/

STATEMENTS FROM THE PUBLIC:

Public testimony may be done in person or in writing by email (dws@hawaiidws.org), fax (808-961-8657), or by mail: 345 Kekūanaʻōʻa Street, Suite 20, Hilo, HI 96720. Please indicate agenda item submitting for. All testimony, regardless of time of receipt, will be part of the permanent record.

Remote Oral Testimony:

Telephone testimony may be presented by calling 1(669) 254-5252 and entering meeting ID 161 841 1229. Please wait for the Chair to ask for testimony on the item you are interested in. The Chair will unmute testifiers who call in, one phone number at a time.

Optional Alternative to Present Remote Oral Testimony:

If you would like to testify via an online video link, please email dws@hawaiidws.org at least 24 hours before the meeting to request the link. You may also email to pre-register to present telephone testimony if you wish to be called on by name or before those who have not pre-registered. Testifiers who wish to remain anonymous or have not pre-registered may still call the testimony phone number and follow the instructions listed above.

ADDITIONAL INFORMATION:

Information about all the board's meetings is available [here](#). General information about the board is available at [About the Water Board](#).

In the event the online remote connection is interrupted during the Water Board meeting, the Board shall recess for up to 30 minutes to allow for reestablishing the online remote connections. If the online remote connection cannot be reestablished after 30 minutes the meeting shall be adjourned and then reconvene per the following contingency plans:

Board shall reconvene on: May 28, 2025, 10:00 a.m.
Board shall reconvene at: DWS, Hilo Operations, 889 Leilani Street, Hilo, Hawai'i

If you would like to testify via an online video link, please email dws@hawaiidws.org before the meeting to request the weblink or phone number to testify.

- 1) CALL TO ORDER – 10:00 a.m. (please turn cell phones off or set to silent)
- 2) STATEMENTS FROM THE PUBLIC – Pursuant to HRS §92-3, oral testimony may be provided entirely at the beginning of the meeting or immediately preceding the agenda item.
- 3) APPROVAL OF MINUTES:
 - Minutes of April 22, 2025, Water Board Meeting
- 4) APPROVAL OF ADDENDUM AND/OR SUPPLEMENTAL AGENDA (if necessary)
(**Note: Roll Call Required**)
- 5) POWER COST CHARGE:

Chair: Is there any testimony for this item?

Departmental power costs from all power sources have decreased since the last Power Cost Charge rate was determined. The Department proposes to decrease the Power Cost Charge from \$2.32 to \$2.08 per thousand gallons as a result of this decrease. Power cost charges over the past year were as follows:

<u>Effective</u>	<u>PCC</u>
February 1, 2025	\$2.32
September 1, 2024	\$3.04
May 1, 2024	\$2.77
February 1, 2024	\$2.37

A Public Hearing will have been held prior to this Board meeting to accept public testimony on this change.

RECOMMENDATION: It is recommended that the Board approve holding a Public Hearing on May 27, 2025, at 9:45 a.m., to receive testimony on decreasing the Power Cost Charge from \$2.32 to \$2.08, effective June 1, 2025.

- 6) SOUTH KOHALA:
 - A. SERVICE BID 2025-04, WAIMEA WATER TREATMENT PLANT (WWTP) SLUDGE REMOVAL:

Chair: Is there any testimony for this item?

This project generally consists of furnishing all labor, materials, tools and equipment necessary to remove and dispose of settled sludge from the Waimea Water Treatment Plant 2.7 MG reservoir, 8.5 MG reservoir and drying beds, for a period not to exceed one year.

Bids for this project were opened on May 1, 2025, at 2:30 p.m., and the following are the bid results:

	2B Environmental	DWS Engineering Evaluation
Item #1. Sludge Removal from 2.7MG Reservoir with Disposal Off-Site	No Bid	\$0.28
Per Gallon Cost		
Item #2. Sludge Removal from 2.7MG Reservoir with Disposal at Waikoloa #1	Non-Responsive	\$0.28
Per Gallon Cost		

Item #3. Sludge Removal from 8.5MG Reservoir with Disposal Off-Site	No Bid	\$0.28
Per Gallon Cost		
Item #4. Sludge Removal from 8.5MG Reservoir with Disposal at Waikoloa #1	Non-Responsive	\$0.28
Per Gallon Cost		
Item #5. Sludge Removal from Drying Beds with Disposal Off-Site	No Bid	\$0.28
Per Gallon Cost		
Item #6. Sludge Removal from Drying Beds with Disposal at Waikoloa #1	Non-Responsive	\$0.28
Per Gallon Cost		

RECOMMENDATION: As no responsive bids were received for JOB NO. 2025-04, WAIMEA WATER TREATMENT PLANT SLUDGE REMOVAL, staff will re-evaluate the scope of work and resolicit this bid per HAR § 3-122-35.

7) **MISCELLANEOUS:**

A. **DEDICATION OF WATER SYSTEMS:**

Chair: Is there any testimony for this item?

The Department received the following documents for action by the Water Board. The water systems have been constructed in accordance with the Department's standards and is in acceptable condition for dedication.

1. Grant of Easement

(For Water Meter Purposes)

Grantors: Benjamin Todd Powers and

Nicole Elizabeth Stomski

Tax Map Key (3) 6-4-015:003 (portion)

Pu'ukapu, Waimea, Island of Hawai'i, Hawai'i

2. Grant of Easement and Bill of Sale

PL-SUB-18-001848 – The Shores at Kohanaiki Resort Subdivision (Parcel 11)

Grantor: Kohanaiki Shores LLC

Tax Map Key (3) 7-3-066 :002 & 002

Kohanaiki, North Kona, Island of Hawai'i, Hawai'i

Facilities Charge: *Through an agreement there is no facilities charge for the units.*

Final Inspection Date: 8/21/2024

Water System Cost: \$832,290.00

3. Grant of Easement

(For Fire Hydrant Purposes)

Grantor: Chris Kazumi Igawa

Tax Map Key (3) 2-2-043:008

Waiakea, South Hilo, Island of Hawai'i, Hawai'i

4. Use and Occupancy Agreement

Alapono Place Water System

PL-SUB-2022-000046

Kukuioia Village Subdivision

Grantor: County of Hawai'i

Tax Map Key (3) 7-4-020:037

Kealakehe, North Kona, Island of Hawai'i, Hawai'i

Facilities Charge: \$121,900.00 Date Paid: *TBA*

Final Inspection Date: 8/7/2024

Water System Cost: \$280,089.00

RECOMMENDATION: It is recommended that the Water Board accepts these dedications, subject to the approval of the Corporation Counsel, and that either the Chairman or the Vice-Chairman be authorized to sign these documents.

B. MATERIAL BID NO. 2025-01, 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:

Chair: Is there any testimony for this item?

Bids were opened on May 8, 2025, at 1:30 p.m., and the following are the bid results:

Part No.	Description	Bidder	Amount	Estimated Cost Based on Mat. Bid 2024-01
1	DUCTILE IRON PIPE, PUSH-ON TYPE JOINT	Core & Main LP dba Pacific Pipe Company	\$100,000.00	\$113,000.00
2	DUCTILE IRON FITTINGS	Core & Main LP dba Pacific Pipe Company	\$205,936.00	\$193,082.00
3	DUCTILE IRON FITTINGS – CORROSIVE SERVICE	No Bids		\$12,705.00
4	DUCTILE IRON SOLID BODY SLEEVES	Core & Main LP dba Pacific Pipe Company	\$72,330.00	\$72,330.00
5	FLANGE GASKETS	No Bids		
6	NUTS, BOLTS, AND THREADED RODS	ABR Ventures, LLC dba Honua Waterworks	\$74,562.12	
7	COPPER TUBING	Core & Main LP dba Pacific Pipe Company	\$232,600.00	\$174,015.95
8	GALVANIZED PIPES T&C (THREADED & COUPLED)	Ferguson Enterprises, LLC	\$23,432.10	\$34,915.00
9	METER BOXES	M&H Investment Corp. dba ICO Supply	\$45,500.00	\$56,425.00
10	METER COVERS	Core & Main LP dba Pacific Pipe Company	\$9,250.00	\$7,900.00

Part No.	Description	Bidder	Amount	Estimated Cost Based on Mat. Bid 2024-01
11	AUTOMATIC METER READING UNIT	Ferguson Enterprises, LLC	\$110,400.00	\$101,160.00
12	SMART WATER METERS	No Bids		\$221,206.00
13	5/8" WATER METERS	Badger Meter, Inc.	\$74,223.00	\$71,712.00
14	NEPTUNE METER PARTS	Ferguson Enterprises, LLC	\$417,422.80* **	\$118,765.00
15	BADGER RECORDALL SERIES METER PARTS	Badger Meter, Inc.	\$865,282.40* **	\$315,950.50
16	MUELLER/HERSEY METER PARTS	ABR Ventures, LLC dba Honua Waterworks	\$394,413.00	
17	1"- 2" WATER METERS	No Bids		\$13,976.90
18	COMPOUND WATER METERS	No Bids		\$14,774.22
19	TURBINE METERS	No Bids		\$26,074.85
20	DETECTOR CHECK METERS	Core & Main LP dba Pacific Pipe Company	\$11,900.00	\$7,805.00
21	FIRE SERVICE METERS	No Bids		\$80,404.40
22	FIRE HYDRANTS	Core & Main LP dba Pacific Pipe Company	\$247,000.00	\$244,000.00
23	TAMPER-RESISTANT FIRE HYDRANTS	No Bids		
24	MUELLER FIRE HYDRANT PARTS	Core & Main LP dba Pacific Pipe Company	\$39,274.00	\$29,528.00
25	M&H VALVE FIRE HYDRANT PARTS	Core & Main LP dba Pacific Pipe Company	\$35,713.00	\$28,402.00
26	AMERICAN DARLING FIRE HYDRANT PARTS	Core & Main LP dba Pacific Pipe Company	\$29,624.00	\$29,548.00
27	BALL METER VALVES	Core & Main LP dba Pacific Pipe Company	\$91,750.00	\$90,250.00
28	BALL VALVE, PACK JOINT X METER COUPLING / FIP	Core & Main LP dba Pacific Pipe Company	\$67,210.00	\$67,240.00
29	COMPRESSION JOINT COUPLING	Core & Main LP dba Pacific Pipe Company	\$9,800.00	\$9,000.00
30	METER FLANGE COUPLING	Core & Main LP dba Pacific Pipe Company	\$6,275.00	\$6,350.00
31	PACK JOINT COUPLING	Core & Main LP dba Pacific Pipe Company	\$61,500.00	\$60,270.00
32	CORPORATION AND CURB STOPS – BALL TYPE	Core & Main LP dba Pacific Pipe Company	\$147,525.00	\$147,455.00

Part No.	Description	Bidder	Amount	Estimated Cost Based on Mat. Bid 2024-01
33	HOSE BIBBS	No Bids		\$5,260.00
34	INVERTED MARKING PAINT	Safety Systems and Signs Hawaii, Inc. dba AWP Safety	\$19,686.00	\$17,544.00
35	AIR RELIEF VALVES	Core & Main LP dba Pacific Pipe Company	\$50,925.00	\$48,300.00
36	SLOW CLOSING AIR/VACUUM VALVES	No Bids		
37	SILENT CHECK VALVES	No Bids		\$152,800.00
38	DUCKBILL CHECK VALVES	Core & Main LP dba Pacific Pipe Company	\$130,635.00	\$111,080.00
39	GATE VALVES – 3” AND LARGER, 125# CLASS	Core & Main LP dba Pacific Pipe Company	\$91,040.00	\$89,888.00
40	GATE VALVES – 3” AND LARGER, 250# CLASS	ABR Ventures, LLC dba Honua Waterworks	\$81,714.39	\$150,733.00
41	BUTTERFLY VALVES – 3” AND LARGER, 125# CLASS	Core & Main LP dba Pacific Pipe Company	\$18,680.00	\$20,761.00
42	AUTOMATIC CONTROL VALVES	Core & Main LP dba Pacific Pipe Company	\$2,758,332.72	\$2,661,400.68
43	ROTARY PUMP CONTROL VALVES AND ACTUATION	No Bids		
44	RESERVOIR LEVEL INDICATOR	No Bids		\$14,109.20
45	HATCH FRAMES AND COVERS	No Bids		
46	EMERGENCY EYEWASH/SHOWER STATIONS	Safety Systems and Signs Hawaii, Inc. dba AWP Safety	\$184,237.10	\$169,847.30
47	SUPPLEMENTAL PPE	Safety Systems and Signs Hawaii, Inc. dba AWP Safety	\$8,777.68* **	\$8,776.76
48	ELECTRICAL GLOVES	No Bids		
49	PORTABLE POWER CABLE & FITTINGS	No Bids		
50	INDUSTRIAL MOTOR LEAD CABLE	No Bids		
51	INDUSTRIAL CONTROL WIRING	No Bids		

Part No.	Description	Bidder	Amount	Estimated Cost Based on Mat. Bid 2024-01
52	HEAVY-DUTY SAFETY SWITCH	No Bids		
53	MEDIUM-VOLTAGE REDUCED VOLTAGE SOFT STARTER	No Bids		\$374,369.60
54	ULH VARIABLE FREQUENCY DRIVES	Norman S. Wright Mechanical Equipment, LLC	\$2,956,747.00	
55	POWER QUALITY EQUIPMENT	No Bids		
56	SURGE PROTECTION DEVICES	No Bids		\$90,766.18
57A	PROGRAMMING & REPAIR SERVICES	No Bids		
57B	SIEMENS PROGRAMMING SERVICES	No Bids		
58	PRESSURE TRANSDUCER – WELL LEVEL	No Bids		
59	PRESSURE TRANSDUCER – RESERVOIR LEVEL	No Bids		
60	PRESSURE TRANSMITTER	No Bid		\$4,988.26
61	FLOW SWITCH	No Bids		\$2,648.66
62	ELECTROMAGNETIC FLOW METER – WELL & BOOSTER	No Bids		
63	ELECTROMAGNETIC FLOW METER – RESERVOIR & PRV	No Bids		
64	REAGENTLESS CHLORINE RESIDUAL ANALYZERS	No Bids		
65	WATER QUALITY EQUIPMENT	Hach Company	\$52,975.95	\$108,513.63
66	REAGENTS AND STANDARDS	Hach Company	\$5,562.02	\$14,687.32
67	MULTISTAGE BOOSTER PUMPS	No Bids		

Part No.	Description	Bidder	Amount	Estimated Cost Based on Mat. Bid 2024-01
68	DIGITAL CHLORINE CYLINDER SCALE	No Bids		\$53,200.80
69	CHLORINE GAS EXHAUST FANS	No Bids		
70	CHLORINE GAS FEEDER	No Bids		
71	MECHANICAL SEALS	No Bids		
72	MOTORS	No Bids		
73	INDUSTRIAL LUBRICANTS	No Bids		
74	LEGACY LEAK NOISE DATA LOGGER & PARTS	Wong's Equipment & Service, LLC	\$2,416.65	\$2,074.89
75	LEAK NOISE DATA LOGGERS	No Bids		\$62,094.32
76	LIGHT EMITTING DIODE LUMINARIES	No Bids		\$4,786.65
77A	ASME HYDROPNEUMATIC TANKS	No Bids		

*Item(s) in this Part for Material Bid 2025-01 may have been different or additional items were added to this Part for Material Bid 2024-01.

**Bidders amount corrected for arithmetic errors.

The contract period for all Parts is one year, from July 1, 2025, to June 30, 2026. All Parts are established price agreements for materials on an "As-Needed Basis."

RECOMMENDATION: It is recommended that the Board award the contract for MATERIAL BID NO. 2025-01, 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 by Parts to the following for the amounts shown above, on an as-needed basis, and that either the Chairperson of 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, 2025, to June 30, 2026.

Parts 6, 16, and 40 to ABR Ventures, LLC dba Honua Waterworks

Parts 13, and 15 to Badger Meter, Inc.

Parts 1, 2, 4, 7, 10, 20, 22, 24, 25, 26, 27, 28, 29, 30, 31, 32, 35, 38, 39, 41, and 42 to Core & Main LP dba Pacific Pipe Co., Inc.

Parts 8, 11, and 14 to Ferguson Enterprises, LLC

Parts 65, and 66 to Hach Company

Part 9 to M&H Investment Corp. dba ICO Supply

Part 54 to Norman S. Wright Mechanical Equipment, LLC

Parts 34, 46, and 47 to Safety Systems & Signs Hawaii, Inc. dba AWP Safety

Part 74 to Wong's Equipment & Services, LLC

For the Parts where no bids were received, staff shall seek alternative procurement pursuant to HAR 3-122-35 to procure the required materials in the best interests of the Department.

C. MATERIAL BID NO. 2025-02 – FURNISH BASE COURSE, SAND, COLD MIX, HOT MIX, AND NO. 3F ROCK TO THE DEPARTMENT. OF WATERSUPPLY:

Chair: Is there any testimony for this item?

Bids were opened on May 1, 2025, at 1:30 p.m., and the following are the bid results:

		Puna Rock Company Limited	Jas. W. Glover, Ltd.	Grace Pacific, LLC	Hawaii Crushed Rock & Aggregate, LLC	Hawaii Paving, LLC	Estimated Cost Based on Mat. Bid 2024-02
	DISTRICT I:						
1A.	3/4-Inch Base Course (Cost per ton)	\$20.80	\$32.50	No Bid	No Bid	No Bid	\$20.80
1B.	1½-Inch Base Course (Cost per ton)	\$19.75	\$30.50	No Bid	No Bid	No Bid	\$19.75
1C.	No. 3F Rock (Cost per ton)	\$24.35	\$41.00	No Bid	No Bid	No Bid	\$24.35
1D.	#4 Sand (Cost per ton)	\$43.95	\$49.00	No Bid	No Bid	No Bid	\$43.95
1E.	Mortar Sand - ASTM C144 (Cost per ton)	No Bid	\$67.00	No Bid	No Bid	No Bid	\$64.00
1F.	Cold Mix – ASTM D4215-87 (Cost per ton)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
1G.	Blended Material 60% #4 Sand and 40% No. 3F Rock (Cost per ton)	\$26.95	\$60.00	No Bid	No Bid	No Bid	\$26.95
1H.	Hot Mix - County Mix IV (Cost per ton)	No Bid	\$225.00	\$245.30	No Bid	No Bid	\$186.00
	DISTRICT II:						
2A.	3/4-Inch Base Course (Cost per ton)	No Bid	No Bid	No Bid	\$25.00	No Bid	\$15.90

		Puna Rock Company Limited	Jas. W. Glover, Ltd.	Grace Pacific, LLC	Hawaii Crushed Rock & Aggregate, LLC	Hawaii Paving, LLC	Estimated Cost Based on Mat. Bid 2024-02
2B.	1½-Inch Base Course (Cost per ton)	No Bid	No Bid	No Bid	\$24.99	No Bid	\$15.15
2C.	No. 3F Rock (Cost per ton)	No Bid	No Bid	No Bid	\$35.00	No Bid	\$22.90
2D.	#4 Sand (Cost per ton)	No Bid	No Bid	No Bid	\$40.00	No Bid	\$29.95
2E.	Mortar Sand - ASTM C144 (Cost per ton)	No Bid	No Bid	No Bid	\$75.00	No Bid	\$75.00
2F.	Cold Mix – ASTM D4215-87 (Cost per ton)	No Bid	No Bid	No Bid	No Bid	\$200.00	No Bid
2G.	Blended Material 60% #4 Sand and 40% No. 3F Rock (Cost per ton)	No Bid	No Bid	No Bid	\$47.00	No Bid	\$22.15
	DISTRICT III:						
3A.	¾-Inch Base Course (Cost per ton)	No Bid	No Bid	No Bid	\$25.00	No Bid	No Bid
3B.	1½-Inch Base Course (Cost per ton)	No Bid	No Bid	No Bid	\$25.00	No Bid	No Bid
3C.	No. 3F Rock (Cost per ton)	No Bid	No Bid	No Bid	\$35.00	No Bid	No Bid
3D.	#4 Sand (Cost per ton)	No Bid	No Bid	No Bid	\$40.00	No Bid	No Bid
3E.	Mortar Sand - ASTM C144 (Cost per ton)	No Bid	No Bid	No Bid	\$75.00	No Bid	No Bid
3F.	Cold Mix – ASTM D4215-87 (Cost per ton)	No Bid	No Bid	No Bid	No Bid	\$200.00	No Bid
3G.	Hot Mix - County Mix IV (Cost per ton)	No Bid	No Bid	\$245.30	No Bid	\$190.00	\$250.50

RECOMMENDATION: It is recommended that the Board approve the contract for MATERIAL BID NO. 2025-02, 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. The price agreement shall be from July 1, 2025, to June 30, 2026.

District I - Parts 1A, 1B, 1C, 1D, and 1G to Puna Rock Company, Limited
Parts 1E and 1H to Jas. W. Glover, Ltd.

District II - Parts 2A, 2B, 2C, 2D, 2E, and 2G to Hawaii Crushed Rock & Aggregate, LLC
Part 2F to Hawaii Paving, LLC

District III - Parts 3A, 3B, 3C, 3D, and 3E to Hawaii Crushed Rock & Aggregate, LLC
Parts 3F and 3G to Hawaii Paving, LLC

For Part 1F no bids were received. Staff will seek alternative procurement pursuant to HAR §3-122-35 to secure pricing in the best interest of the Department.

D. SERVICE BID NO. 2025-03 – PRICE AGREEMENT TO PROVIDE WATER HAULING SERVICES TO VARIOUS LOCATIONS ISLANDWIDE (ON AN AS-NEEDED BASIS) FOR THE DEPARTMENT OF WATER SUPPLY:

Chair: Is there any testimony for this item?

Bids were opened on May 1, 2025, at 2:00 p.m., and the following are the bid results:

1. **Carnor Sumida dba ACR Water Hauling, Inc.**
Water hauling trucks of various sizes (price for all districts):
Regular Hours \$114.75/hr.
Overtime Hours \$130.53/hr.

RECOMMENDATION: It is recommended that the Board approve the price agreement for SERVICE BID NO. 2025-03, PRICE AGREEMENT TO PROVIDE WATER HAULING SERVICES TO VARIOUS LOCATIONS ISLANDWIDE (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, 2025, to June 30, 2027.

E. MONTHLY PROGRESS REPORT:

Chair: Is there any testimony for this item?

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.

F. REVIEW OF MONTHLY FINANCIAL STATEMENTS:

Chair: Is there any testimony for this item?

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.

G. MANAGER-CHIEF ENGINEER'S REPORT:

The Manager-Chief Engineer to provide an update on the following:

1. North Kona Wells
2. Department of Water Supply Quarterly Energy Report
3. Retiree: Anne K. Higaki, Account Clerk, 05/16/1996 – 05/31/2025

H. CHAIRPERSON'S REPORT:

1. Chairperson to report on matters of interest to the Board

8) ANNOUNCEMENTS:

Next Meeting – June 24, 2025, 10:00 a.m., Department of Supply, Hilo Operations, 889 Leilani Street, Hilo, Hawai'i

9) ADJOURNMENT:

Anyone requiring an accommodation or auxiliary aid and/or services to participate in this meeting (i.e. sign language, interpreter, large print), please contact the Board Secretary, at (808) 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.

Board Packet: Pursuant to Hawai'i Revised Statutes, Section 92-7.5, the board packet provided to members of the board for this meeting is available for public inspection during regular business hours at the Department of Water Supply office, 345 Kekūanaō'a Street, Suite 20, Hilo, Hawai'i.

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