

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
Guy Alameda, 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 'I
WATER BOARD MEETING
AGENDA**

MEETING DATE: October 28, 2025
TIME: 10:00 a.m. (HST)
IN-PERSON LOCATION: Department of Water Supply, Hilo Operations
889 Leilani Street, Hilo, 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@hawaiiidws.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 161 911 7460. 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@hawaiiidws.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: October 29, 2025, 10:00 a.m. (HST)
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@hawaiiidws.org before the meeting to request the weblink or phone number to testify.

- 1) CALL TO ORDER: 10:00 a.m. (HST) (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 August 26, 2025, Water Board Meeting
 - Minutes of September 23, 2025, Public Hearing for Power Cost Charge
- 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 increased since the last Power Cost Charge rate was determined. The Department proposed to increase the Power Cost Charge from \$2.08 to \$2.98 per thousand gallons as a result. Power cost charges over the past year were as follows:

<u>Effective</u>	<u>PCC</u>
June 1, 2025	\$2.08
February 1, 2025	\$2.32
September 1, 2024	\$3.04
May 1, 2024	\$2.37

A Public Hearing was held on September 23, 2025, to accept public testimony on this change.

RECOMMENDATION: It is recommended that the Board approve the increase of the Power Cost Charge from \$2.08 to \$2.98, effective November 1, 2025.

6) SOUTH HILO:

A. JOB NO. 2023-1234, PANA'EWA WELLS A & B REPAIR:

Chair: Is there any testimony for this item?

This project generally consists of furnishing all labor, materials, tools and equipment necessary to remove the existing line shaft pumps, vertical hollow shaft motors, and column assemblies; refurbish one (1) vertical hollow shaft motor; install the Contractor furnished line shaft pumps, and vertical hollow shaft motor; install one (1) refurbished vertical hollow shaft motor, existing column assemblies, and all appurtenant materials; chlorinate the wells and pumping assemblies; daily clean-up of the job site at the conclusion of each work day; vibration analysis; complete efficiency tests; and perform all incidental work necessary to complete repairs in accordance with the specifications.

Bids for this project were opened on September 11, 2025, at 1:30 p.m. (HST), and the following are the bid results:

Bidder	Bid Amount
Derrick's Well Drilling and Pump Services, LLC	\$1,099,357.00

Project Costs:

1) Low Bidder (Derrick's Well Drilling & Pump Services, LLC)	\$ 1,099,357.00
2) Contingencies (10.0%)	<u>\$ 109,643.00</u>
Total Cost:	<u>\$ 1,209,000.00</u>

Funding for this project would be from DWS's CIP Budget under Deepwell Pump Replacement. The contractor will have 120 calendar days to complete this project. The Engineering estimate for this project was \$472,400.00.

Well History:

Pana'ewa Well A:

Original Installation:	March 1964
Repaired:	September 1999
Repaired:	September 2016 – Final Contract Amount \$145,000.00
Repaired:	November 2019 – Final Contract Amount \$115,803.05
Last Repaired:	September 2021 – Final Contract Amount \$104,401.40

Pana'ewa Well B:

Original Installation:	December 1968
Repaired:	April 1977
Repaired:	April 1986
Repaired:	November 2002
Repaired:	April 2011 – Final Contract Amount \$74,289.96
Repaired:	September 2012 – Final Contract Amount \$55,555.00
Last Repaired:	July 2020 – Final Contract Amount \$885,950.15

RECOMMENDATION: It is recommended that the Board not award the contract for JOB NO. 2023-1234, PANA'EWA WELLS A & B REPAIR, to the lowest responsible bidder, Derrick's Well Drilling and Pump Services, LLC, for their bid amount of \$1,099,357.00 per HAR §3-122-35 and §3-122-97. DWS staff will revise the project scope and resolicit the project in the best interest of the Department by competitive sealed bidding in accordance with HRS §103D-302.

B. VEHICLE BID NO. 2025-11, FURNISHING AND DELIVERING VEHICLES TO THE DEPARTMENT OF WATER SUPPLY:

Chair: Is there any testimony for this item?

This procurement consists of paying for all labor, materials, tools, equipment, and taxes necessary to furnish and deliver vehicles listed in the Bid to the Department of Water Supply in Hilo, Hawai'i.

Bids for this project were opened on September 4, 2025, at 1:30 p.m. (HST), and the following are the bid results:

Description	Service Pacific, Inc.	DWS Engineering Estimate
"A" - Two (2) Only Compact Cross-Over Wagon/SUV, with All-Wheel Drive	Non-Responsive	\$57,180.00
"B" - Two (2) Only Passenger Van, with 2-Wheel Drive	No Bid	\$84,900.00
"C" - Three (3) Only Mid-Size, Extended Cab Pick-Up, with 4-Wheel Drive	No Bid	\$109,680.00

Description	Servco Pacific, Inc.	DWS Engineering Estimate
“D” - One (1) Only Mid-Size, Extended Cab Pick-Up, With Lift Gate, 4-Wheel Drive	No Bid	\$41,560.00
“E” - One (1) Only Full-Size, Extended Cab Pick-Up, with 4-Wheel Drive	No Bid	\$41,760.00
“F” - One (1) Only Full-Size, Regular Cab Pick-Up, with Lift Gate, 4-Wheel Drive	No Bid	\$43,810.00
“G” - One (1) Only Heavy-Duty, Regular Cab Pick-Up, with Service Body, Lift Gate, 4-Wheel Drive	No Bid	\$45,300.00
“H” - One (1) Only Heavy-Duty, Crew Cab Pick-Up, with Service Body, Lift Gate, 4-Wheel Drive	No Bid	\$64,090.00
“I” - Two (2) Only Heavy-Duty, Crew Cab Pick-Up, with Service Body, Lift Gate, 4-Wheel Drive	No Bid	\$130,790.00
Total:		\$619,070.00

RECOMMENDATION: Only bidder was non-responsive. Staff will seek alternative procurement pursuant to HAR 3-122-35 to procure the required services.

C. EQUIPMENT BID NO. 2025-12, FURNISHING AND DELIVERING EQUIPMENT TO THE DEPARTMENT OF WATER SUPPLY:

Chair: Is there any testimony for this item?

This procurement consists of paying for all labor, materials, tools, equipment, and taxes necessary to furnish and deliver equipment to the Department of Water Supply in Hilo, Hawai‘i. Equipment includes a compact excavator and a portable compressor.

Bids for this project were opened on October 9, 2025, at 1:30 p.m. (HST), and the following are the bid results:

Description	Royal Media Network, Inc.	Engineering Estimate
“A” – One (1) Only Portable Compressor	Non-Responsive	\$40,000.00
“B” – One (1) Only Compact Excavator	Non-Responsive	\$90,000.00
Total:		\$130,000.00

RECOMMENDATION: Only bidder was non-responsive. Staff will seek alternative procurement pursuant to HAR 3-122-35 to procure the required services.

D. MATERIAL BID NO. 2025-15, FURNISHING AND DELIVERING METAL STORAGE BUILDINGS FOR THE DEPARTMENT OF WATER SUPPLY:

Chair: Is there any testimony for this item?

This project generally consists of paying for all labor, materials, tools, taxes, and equipment necessary to furnish and deliver metal storage buildings as specified within the bid documents to the Department of Water Supply's Pana'ewa Site at 23 Makalika Street, Hilo, Hawai'i.

Bids for this project were opened on October 2, 2025, at 2:30 p.m. (HST), and the following are the bid results:

Bidder	Bid Amount	DWS Eng. Estimate
No Bids Received	N/A	\$130,000.00

RECOMMENDATION: No bids were received. Staff will seek alternative procurement pursuant to HAR 3-122-35 to procure the required services.

7) NORTH KOHALA:

A. MATERIAL BID NO. 2025-16, FURNISHING AND DELIVERING SPARE PUMP AND MOTOR SET FOR THE DEPARTMENT OF WATER SUPPLY:

Chair: Is there any testimony for this item?

Bids were received and opened on October 16, 2025, at 1:30 p.m. (HST), and the following are the bid results:

Section	Description	Derrick's Well Drilling & Pump Services, LLC	DWS Engineering Estimate
1	GROUP #5 (Hawi #1, Hawi #2)	\$228,819.00	\$220,000.00

RECOMMENDATION: It is recommended that the Board award the contract for MATERIAL BID NO. 2025-16, FURNISHING AND DELIVERING SPARE PUMP AND MOTOR SET FOR THE DEPARTMENT OF WATER SUPPLY, by Section to the following bidders 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.

Section 1 – Group #5 (Hawi #1, Hawi #2) to Derrick's Well Drilling & Pump Services, LLC

8) NORTH KONA:

A. JOB NO. 2016-1056, WAI'AHA DEEPWELL REPAIR – REQUEST FOR ADDITIONAL FUNDS

Chair: Is there any testimony for this item?

The Contractor, Derrick's Well Drilling and Pump Services, LLC, is requesting a contract change order for the additional work for the demolition of the existing sole plate and wedding tier, and construction of a new wedding tier with installation of new sole plate. This work was not defined in the scope of work for furnishing the new surface plate assembly as part of Change Order #2. The description of the additional work and associated fees are as follows:

ITEM	DESCRIPTION	AMOUNT
1.	Demolition work and construction in association with the installation of new sole plate and surface plate assembly.	\$ 10,000.00
	TOTAL	\$ 10,000.00

Original Contract Amount: \$ 650,000.00
 Original Contingency Amount: \$ 65,000.00
 1st Additional Funds Request: \$ 380,080.50
 2nd Additional Funds Request: \$ 1,130.89
 3rd Additional Funds Request: \$ 4,476.00
 4th Additional Funds Request: \$ 10,000.00
Total Revised Contract Amount: \$ 1,110,687.39

Staff reviewed the request for additional funds and found that the \$10,000.00 can be considered justified.
Note: Actual payment shall be by force account.

RECOMMENDATION: It is recommended that the Board approve an increase in contingency of \$10,000.00 to Derrick's Well Drilling & Pump Services, LLC, for a total project cost of \$1,110,687.39 for JOB NO. 2016-1056, WAI'AHA DEEPWELL REPAIR.

9) MISCELLANEOUS:

A. MATERIAL BID NO. 2024-16, FURNISHING AND DELIVERING SPARE PUMP AND MOTOR SET FOR THE DEPARTMENT OF WATER SUPPLY – REQUEST FOR ADDITIONAL FUNDS:

Chair: Is there any testimony for this item?

The Department is requesting a contract change order for additional work in association with the contract for the Furnishing and Delivering Spare Pump and Motor Set, Material Bid No. 2024-16 for the amount of \$405,025.00. The additional funds are being requested to procure a second set of equipment as the original set will now be used for the repair of Honokōhau Deepwell. The description of additional work and associated fees are as follows:

(1 Ea.) Baker Hughes Centurion Series FLEX1500 – 13 stage submersible pump, rated 1,400 GPM @ 1,700—ft. TDH with surface freight	\$ 156,347.00
(1 Ea.) Baker Hughes 675 Series – HSB3DB SB HL CNSF5 CRC12 PW VT seal section, with CNSF5 oil for servicing both 675 Series seal section and 725 Series motor, and seal kit, with surface freight	\$ 37,732.00
(1 Ea.) Baker Hughes 725 Series submersible motor, rated 800 HP @ 4,160 V @ 2-Pole speed, furnished with an armored MLE of 30.0' length, with surface freight	\$ 185,178.00
(1 Ea.) Baker Hughes Zenith E7 sensor or equal by approval, with surface electronics panel, and sensor cable, with surface freight	\$ 25,768.00

Original Contract Amount: \$ 450,000.00
 Original Contingency Amount: \$ 0.00
 1st Additional Contingency Request: \$ 405,025.00
 1st Change Order: \$ 405,025.00
Total Revised Contract Amount: \$ 855,025.00

RECOMMENDATION: It is recommended that the Board approve an increase in contingency of \$405,025.00 to Derrick’s Well Drilling and Pump Services, LLC, for MATERIAL BID NO. 2024-16, FURNISHING AND DELIVERING SPARE PUMP AND MOTOR SET FOR THE DEPARTMENT OF WATER SUPPLY. If approved, the total revised contract amount shall be \$855,025.00.

- 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?

The Department is requesting the Water Board rescind the previous award for Section 65 – Water Quality Equipment for \$52,975.95 and Section 66 – Reagents and Standards for \$5,562.02 to Hach Company upon the guidance of Corporation Counsel, due to additional terms and conditions submitted as part of their proposal.

RECOMMENDATION: It is recommended that the Board rescind the award of 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 for Sections 65 and 66 for the amounts shown above, and authorize the Department to 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. 2025-10, FURNISHING AND DELIVERING ELECTRICAL DISTRIBUTION EQUIPMENT & APPARATUS FOR THE DEPARTMENT OF WATER SUPPLY:

Chair: Is there any testimony for this item?

Bids were opened on October 2, 2025, at 1:30 p.m. (HST), and the following are the bid results:

Part No.	Description	Bidder	Amount
1	SINGLE METER SOCKET	Wesco Distribution, Inc.	\$22,738.60
2	COMBINATION METER MAIN	Wesco Distribution, Inc.	\$219,668.60
3	CT ENCLOSURE	Wesco Distribution, Inc.	\$25,970.57
4	ENCLOSURES	Wesco Distribution, Inc.	\$72,330.00
5	MOLDED CASE CIRCUIT BREAKERS – SERVICE ENTRANCE	No Bids	
6	TRANSFER SWITCH	Wesco Distribution, Inc.	\$74,562.12
7	ELECTRICAL FITTINGS	Wesco Distribution, Inc.	\$232,600.00

The contract period for all Parts is one year, from September 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. 2025-10, FURNISHING AND DELIVERING ELECTRICAL DISTRIBUTION EQUIPMENT & APPARATUS FOR THE DEPARTMENT OF WATER SUPPLY by Parts to the following for the

amounts shown above, on an as-needed basis, 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 contract period shall be from September 1, 2025, to June 30, 2026.

Parts 1, 2, 3, 4, 6, and 7 to Wesco Distribution, Inc.

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.

D. SERVICE BID NO. 2025-14, RENTAL AND MAINTENANCE SERVICES FOR PORTABLE RESTROOMS AT MULTIPLE LOCATIONS FOR THE DEPARTMENT OF WATER SUPPLY:

Chair: Is there any testimony for this item?

Bids were opened on October 2, 2025, at 2:00 p.m. (HST), and the following are the bid results:

		Hawaii Johns, Inc.
	PART "A" (SOUTH HILO)	
1.	Hakalau #4 Well – TMK: 2-9-002:005	\$6,000.00
	PART "B" (HAMAKUA)	
1.	Honoka'a #1 Deepwell, Reservoir & Boosters – TMK: 4-5-019:020	\$3,600.00
	PART "C" (NORTH KOHALA)	
1.	Hāwī #1 Well – TMK: 5-5-002-089	\$2,400.00
	PART "D" (SOUTH KOHALA)	
1.	Lālāmilo B Deepwell & Reservoirs – TMK: 6-6-001:066	No Bid
	PART "E" (NORTH KONA)	
1.	Kaloko #1 Station Reservoir & Boosters – TMK: 7-3-008:128	\$2,900.00
	PART "F" (SOUTH KONA)	
1.	Ke'ei D Deepwell & Reservoir – TMK: 8-3-011:051	No Bid

RECOMMENDATION: It is recommended that the Board approve the contract for MATERIAL BID NO. 2025-14, RENTAL AND MAINTENANCE SERVICES FOR PORTABLE RESTROOMS AT MULTIPLE LOCATIONS 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 service contract shall be from the date of Notice to Proceed, to June 30, 2026.

Parts A, B, C and E to Hawaii Johns, Inc.

For Parts D and F 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.

E. JOB NO. 2024-1248, EMERGENCY POWER TRANSFER SWITCHING CAPABILITY FOR CRITICAL WATER INFRASTRUCTURE:

Chair: Is there any testimony for this item?

This project consists of furnishing and installing power transfer switches, termination cabinets, conduit, conductors, supports, accessories and incidentals, in accordance with the plans and specifications. Bids for this project were opened on September 11, 2025, at 2:00 p.m. (HST), and the following are the bid results:

Bidder	Bid Amount	Adjusted Bid Amount (for purposes of bid award)*
808 Electric & Telecom, LLC	\$827,602.37	\$786,222.25
Wasa Electrical Services, Inc.	\$919,662.00	N/A

*Bids were adjusted (for the purpose of award) to provide credits for participation in the State Apprenticeship Program, in accordance with DWS General Requirements and Covenants and Hawai'i Administrative Rules.

Project Costs:

1) Low Bidder (808 Electric & Telecom, LLC)	\$ 827,602.37
2) Contingencies (~10.0%)	\$ 82,397.63
Total Cost:	\$ 910,000.00

Funding for this project will be from DWS's CIP Budget and FEMA Hazard Mitigation Grant Program. The contractor will have 390 calendar days to complete this project. The Engineering estimate for this project was \$1,027,000.

RECOMMENDATION: It is recommended that the Board award the contract for JOB NO. 2024-1248, EMERGENCY POWER TRANSFER SWITCHING CAPABILITY FOR CRITICAL WATER INFRASTRUCTURE, to the lowest responsible bidder, 808 Electric & Telecom, LLC, for their bid amount of \$827,602.37, plus \$82,397.63 for contingencies, for a total contract amount of \$910,000.00.

It is further recommended that either the Chairperson or the Vice-Chairperson be authorized to sign the contract, subject to review as to form and legality by Corporation Counsel.

F. MATERIAL BID NO. 2025-18, FURNISHING AND DELIVERING IRRIGATION CONTROLLERS AND WIRELESS RAIN SENSORS:

Chair: Is there any testimony for this item?

This project generally consists of paying for all labor, materials, tools, taxes, and equipment necessary to furnish and deliver irrigation controllers and wireless rain sensors, as specified within the Special Provisions, to the Department of Water Supply.

This project is in the second year of a two-year project funded jointly by DWS and the Hawai'i Community Foundation's Fresh Water Initiative grant program to support DWS' water conservation programs.

Bids were received and opened on October 9, 2025, at 2:00 p.m. (HST), and the following are the bid results:

Irrigation Controllers (65 each) and Wireless Rain Sensors (75 each)	
Central Supply, Inc.	Non-Responsive
Connecting the Dots, LLC	\$25,668.56
Iliam Tek Industries, LLC	\$30,396.90
Royal Media Network, LLC	\$26,265.43
SiteOne Landscape Supply, LLC	\$22,625.95*
DWS' Estimate	\$31,000.00

*Bidders amount corrected for arithmetic errors.

Purchase(s) of materials will be made on an as-needed basis.

RECOMMENDATION: It is recommended that the Board award the contract for MATERIAL BID NO. 2025-18, FURNISHING AND DELIVERING IRRIGATION CONTROLLERS AND WIRELESS RAIN SENSORS FOR THE DEPARTMENT OF WATER SUPPLY to SITEONE LANDSCAPE SUPPLY, LLC, for an amount of \$22,625.95, and that either the Chairperson or the Vice-Chairperson be authorized to sign the contract, subject to review as to form and legality of the contract by Corporation Counsel.

G. UPDATE ON THE PROPOSED STRATEGIC AND BUSINESS PLAN BY BROWN AND CALDWELL:

Chair: Is there any testimony for this item?

H. DEPARTMENT OF WATER SUPPLY COLLECTION AND DELINQUENCY POLICIES:

Chair: Is there any testimony for this item?

Information will be provided to the Board on the status of efforts for implementing past recommendations that were submitted for consideration. Discussion will follow along with any recommendations that should be considered for future action. Discussion will include steps taken to meet the agreed Board & DWS performance measure metric #5 due 11/30/25 on this subject.

(For discussion and possible action.)

I. DISCUSSION OF GOALS AND ACCOMPLISHMENTS FOR CALENDAR YEAR 2025:

Chair: Is there any testimony for this item?

(For discussion and possible action.)

J. 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.

K. 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.

L. MANAGER-CHIEF ENGINEER'S REPORT:

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

1. North Kona Wells
2. Employee of the Quarter Award

M. EXECUTIVE SESSION REGARDING SETTLEMENT OF WORKER'S COMPENSATION CLAIMS:

The Board anticipates convening an executive session for the purpose of discussing the legal rights, duties and liabilities of the Board concerning settlement authority of Worker's Compensation Claims. The Board requests to have its attorney present, in order to consult with the Board's attorney on its questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities pursuant to Hawai'i Revised Statutes ("HRS") §92-5(a)(4). A two-thirds vote of the members present, pursuant to HRS §92-4, is necessary to hold an executive session, provided the affirmative vote constitutes a majority of the members to which the board is entitled.

N. CHAIRPERSON'S REPORT:

1. Chairperson to report on matters of interest to the Board
2. 2026 Water Board Schedule
3. Report by Board Members who attended the 2025 Hawai'i Water Works Association Conference – Ko Olina, O'ahu.

10) ANNOUNCEMENTS:

Next Meeting – November 25, 2025, 10:00 a.m., West Hawai'i Civic Center, Building G, 74-5044 Ane Keohokalole Highway, Kailua-Kona, Hawai'i

11) ADJOURNMENT:

Anyone requiring 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."