

WATER BOARD

**MINUTES
PUBLIC HEARING ON
PROPOSED OPERATING BUDGET AND CAPITAL IMPROVEMENTS BUDGET
FOR FISCAL YEAR 2006-2007
FOR THE DEPARTMENT OF WATER SUPPLY**

June 27, 2006

HILO OPERATIONS CENTER CONFERENCE ROOM

PRESENT: Mr. Loren Heck, Chairman
Mr. Thomas Goya, Vice-Chairman
Mr. Bernard "Malu" Konanui
Mr. Riley Smith
Ms. Millie Kim
Mr. George Wilkins
Mr. George Harai
Mr. Milton Pavao, Manager
Mr. Quirino Antonio, Deputy Manager
Mr. Richard Tsunoda, Waterworks Controller
Mr. Richard Sumada, Assistant Waterworks Controller
Mr. Clyde Young, Operations Division
Ms. Amy Self, Deputy Corporation Counsel

Public Hearing began at 9:34 a.m.

CHAIRMAN HECK: 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 2006-2007 please come to order. I think we're all in order.

My name is Loren Heck, I'm Chairman of the Water Board. The members of the Board and Staff who are here this morning are, George Harai, Millie Kim, Thomas Goya, Riley Smith, to my right, George Wilkins, and Bernard "Malu" Konanui.

The Water Board, under Section 8-2(c) of the Hawaii 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, Hawaii County Charter, did publish public hearing notices in the Hawaii Tribune Herald and in the West Hawaii Today on May 26 and 28, 2006.

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. I'll give you a moment, in case you all want to think about it.

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

GEORGE WILKINS: So move.

RILEY SMITH: Second.

CHAIRMAN HECK: Okay. It has been moved and seconded that the public hearing is closed. All those in favor say "aye".

BOARD MEMBERS: Unanimous ayes.

CHAIRMAN HECK: All those opposed? No, okay. Motion is carried, unanimously. Thank you everybody for coming.

Public Hearing closed at 9:36 a.m.

Clerk-Stenographer

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