

MINUTES

WATER BOARD  
PUBLIC HEARING  
ON  
PROPOSED RULE TO BE ADDED TO THE DEPARTMENT OF WATER  
SUPPLY'S RULES AND REGULATIONS

Department of Water Supply, Hilo Operations Center Conference Room

July 27, 2004

MEMBERS PRESENT: Mr. Earl T. Nakashima, Chairman  
Mr. Thomas Goya  
Ms. Pamela Hons  
Mr. Bernard Konanui  
Mr. George Wilkins  
Mr. Milton D. Pavao, Manager, DWS, Ex-officio Member

OTHERS PRESENT: Ms. Katherine Garson, Deputy Corporation Counsel  
Mr. David Rietou  
Mr. Steve Bowles  
Mr. Ralph Kanetoku, KPMG LLC  
Mr. Grant Nakagawa, KPMG LLC  
Ms. Kim Miyoshi, KPMG LLC

Department of Water Supply Staff:

Mr. Quirino Antonio, Jr., Deputy Manager  
Mr. Daryl Ikeda, Operations Division  
Mr. Dennis Lee, Chief of Operations  
Mr. Glenn Ahuna, Engineering Division Head

CALL TO ORDER: 9:35 a.m.

CHAIRMAN NAKASHIMA: Good morning. Will the public hearing of the Water Board on the Proposed Amendment to the Rules and Regulations of the Department of Water Supply please come to order.

My name is Earl Nakashima, Chairman of the Water Board, and the members of the Board and staff who are here this morning are our new member from Puna, Mr. Bernard Konanui; and Thomas Goya from Hilo; George Wilkins from Kona; Pam Hons from Kamuela. Our Manager is Mr. Milton Pavao.

The Water Board, under the hearing and advertising provisions, Chapters 54, Part III, and 91-3 of the Hawaii Revised Statutes, did publish public hearing notices in the Hawaii Tribune Herald and in the West Hawaii Today on June 25 and 27, 2004.

We are here this morning to accept statements from the public on the proposed amendments to the Rules and Regulations. Anybody want to come forward and make a statement? Nobody.

G. WILKINS: If you do this in Kona, and you'll have a lot of response.

P. HONS: Notice we're not in Kona.

G. WILKINS: I know.

CHAIRMAN NAKASHIMA: Okay. Any comments on this subject, Milton? Okay. There being none, could somebody please make a motion to close this portion of the meeting?

T. GOYA: So move.

G. WILKINS: Second.

CHAIRMAN NAKASHIMA: It has been moved and seconded that we adjourn this public hearing. All those in favor, say "aye."

BOARD MEMBERS: Unanimous ayes.

CHAIRMAN NAKASHIMA: Opposed? (NONE) Motion carried. Okay, this portion is thereby closed.

Public Hearing adjourned at 9:38 a.m.

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Secretary

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