

MINUTES
PUBLIC HEARING ON
PROPOSED OPERATING BUDGET AND CAPITAL IMPROVEMENTS BUDGET
FOR FISCAL YEAR 2008-2009
FOR THE DEPARTMENT OF WATER SUPPLY
March 25, 2008

Hilo Operations Center Conference Room

PRESENT: Thomas Goya, Chairperson, George Harai, Robert Meierdiercks, Francis Kuailani (Water Board Members); Milton Pavao, Manager; Quirino Antonio, Jr., Deputy Manager; Kanani Aton, Public Information and Education Specialist; Richard Tsunoda, Waterworks Controller; Richard Sumada, Assistant Waterworks Controller; Kurt Inaba, Engineering Division Head; Daryl Ikeda, Chief of Operations; Gerald Takase, Deputy Corporation Counsel

CALL TO ORDER: 9:44 a.m.

CHAIRMAN GOYA: 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 2008-2009 please come to order.

My name is Tom Goya, Chairman of the Water Board, and the members of the Water Board and Staff who are here this morning are: Let's go around the table and have everyone introduce yourselves.

VARIOUS: Quirino Antonio, Deputy Manager; Robert Meierdiercks; Gerald Takase from the Office of the Corporation Counsel; George Harai, Commissioner; Francis Kuailani, Commissioner; Milton Pavao, Water Supply; Daryl Ikeda, Water Supply; Richard Tsunoda, Water Supply; Kurt Inaba, Water Supply; Kanani Aton, Water Supply; Rick Sumada, Water Supply.

CHAIRMAN GOYA: Thank you all for introducing yourselves. 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, Hawaii County Charter, did publish public hearing notices in the Hawaii Tribune-Herald and in the West Hawaii Today on March 14 and 16, 2008.

CHAIRMAN GOYA: 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 no one here to testify, I would like to entertain a motion that this public hearing be closed. Do I hear a Motion from a Board Member?

G. HARAI: So move.

R. MEIERDIERCKS: Second.

CHAIRMAN GOYA: Discussion? Hearing none, it has been moved and seconded that the public hearing is closed. All those in favor say "aye."

BOARD MEMBERS: Unanimous ayes.

CHAIRMAN GOYA: Opposed? (none) Motion is carried. Thank you.

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

Secretary

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