

WATER BOARD  
**MINUTES**  
**PUBLIC HEARING ON**  
**PROPOSED OPERATING BUDGET AND CAPITAL IMPROVEMENTS BUDGET**  
**FOR FISCAL YEAR 2007-2008**  
**FOR THE DEPARTMENT OF WATER SUPPLY**

May 22, 2007

HILO OPERATIONS CENTER CONFERENCE ROOM

PRESENT: Mr. Thomas Goya, Chairman  
Mr. Riley Smith Vice-Chairman (9:42 a.m.)  
Mr. Bernard “Malu” Konanui  
Mr. Loren Heck  
Ms. Paula Helfrich  
Mr. Dwayne Mukai  
Mr. Milton Pavao, Manager  
Mr. Quirino Antonio, Deputy Manager  
Mr. Richard Tsunoda, Waterworks Controller  
Mr. Clyde Young, Operations Division  
Mr. Keith Okamoto, Engineering Division  
Ms. Bettina Arrigoni, DWS Kona Office  
Ms. Katherine Garson, Deputy Corporation Counsel

Public Hearing began at 9:40 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 2007-2008 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 present here this morning are Bernard “Malu” Konanui, Dwayne Mukai, Paula Helfrich, Loren Heck, and Riley Smith. Milton, could you introduce the members of your staff?

**MILTON PAVAO:** Yes, we have Quirino Antonio, Clyde Young, Richard Tsunoda, Keith Okamoto, Bettina Arrigoni; and our infamous attorney, Kathy Garson.

**CHAIRMAN GOYA:** Okay. 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 May 11 and 13, 2007.

We are here this morning to accept testimony on the budgets. Is there anyone in the audience who wishes to testify? There being none, I would like to entertain a motion that this public hearing be closed.

LOREN HECK: So move.

DWAYNE MUKAI: Second.

CHAIRMAN GOYA: Moved by Loren, seconded by Dwayne. All those in favor say "aye."

BOARD MEMBERS: Unanimous ayes.

CHAIRMAN GOYA: Opposed, nay? (none)

CHAIRMAN GOYA: Carried unanimous. The public hearing is closed. Thank you.

Public hearing ended at 9:44 a.m.

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Secretary