

# BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU  
630 SOUTH BERETANIA STREET  
HONOLULU, HI 96843



KIRK W. CALDWELL, Acting Mayor

RANDALL Y. S. CHUNG, Chairman  
WILLIAM K. MAHOE  
THERESIA C. McMURDO  
ADAM C. WONG

JEFFREY S. CUDIAMAT, Ex-Officio  
BRENNON T. MORIOKA, Ex-Officio

WAYNE M. HASHIRO, P.E.  
Manager and Chief Engineer

DEAN A. NAKANO  
Deputy Manager

August 17, 2010

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## NOTICE

The Regular Meeting of the Board of Water Supply will convene on Monday, August 23, 2010 at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

The agenda for the regular meeting is as follows:

### ITEMS REQUIRING BOARD ACTION

1. Resolution 805, 2010 – Resolution of Appreciation – Samuel T. Hata
2. Resolution 806, 2010 – Congratulating the BWS Women's Pipe Tapping Team for their AWWA Title
3. Resolution No, 807, 2010 - Employee of the Year – Dominic K. Dias
4. Resolution No. 808, 2010 - Manager of the Year – Karen D. Tom
5. Approval of the Minutes of the Regular Meeting held on June 28, 2010

### ITEMS FOR INFORMATION

1. Financial Update for the Periods Ended June 30, 2010 and July 31, 2010
2. Status Update of Groundwater Levels at Index Stations

Persons wishing to speak are requested to register by noon with Nancy Tano, Phone 748-5061 or Fax 550-9114, by providing your name, phone number and subject matter of testimony. Testimony is limited to three minutes and shall be presented by the registered speaker only. Any questions, please call 748-5061.