

# BOARD OF WATER SUPPLY

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



MUFI HANNEMANN, Mayor

RANDALL Y. S. CHUNG, Chairman  
SAMUEL T. HATA  
ALLY J. PARK  
ROBERT K. CUNDIFF  
WILLIAM K. MAHOE

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

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

DEAN A. NAKANO  
Deputy Manager and Chief Engineer

January 19, 2010

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## NOTICE

The Honolulu Board of Water Supply will hold a Public Hearing on Monday, January 25, 2010 at 2:00 p.m. in the Board Room of the Public Service Building at 630 South Beretania Street, Honolulu, Hawaii. The following will be considered: (1) Amending the Rules and Regulations of the Board of Water Supply.

Following the Public Hearing, the Regular Meeting of the Board of Water Supply will convene.

### ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting held on December 14, 2009
2. Adoption of Resolution 796, 2010 Amending the Rules and Regulations of the Board of Water Supply
3. Resolution of Appreciation - Ally J. Park, Resolution 797, 2010
4. Approval of FY 2009-2010 Capital Program Budget Amendment No. 1 to Increase the Appropriation for Item 22, Wireless Communications System; Delete the Appropriation for Item 19, Disaster Recovery Center; and Increase the Contract Adjustment Account

### ITEMS FOR INFORMATION

1. Financial Update for the Period Ended December 31, 2009
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.