

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
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

May 18, 2010

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NOTICE

The Honolulu Board of Water Supply will hold a Public Hearing on Thursday, May 27, 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) Adoption of the Operating and Capital Program Budget for the Fiscal Year 2010-2011 and Appropriating Funds Therefor.

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 April 26, 2010
2. Adoption of Resolution 802, 2010, Adopting the Operating and Capital Program Budget for the Fiscal Year 2010-2011 and Appropriating Funds Therefor
3. Adoption of Resolution No. 803, 2010 Reimbursement of Capital Expenditures from Indebtedness Proceeds
4. Adoption of Resolution No. 804, 2010 Request for Access to the City and County's Commercial Paper Program

ITEMS FOR INFORMATION

1. Financial Update for the Period Ended April 30, 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.