

BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I

REGULAR MEETING

Second Floor, Microbiology Lab Bldg
Kaua'i County Department of Water
4398 Pua Loke Street, Līhu'e, Kaua'i, Hawai'i 96766

THURSDAY, FEBRUARY 18, 2010

10:05 a.m.

or thereabouts

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. MEETING MINUTES:

1. Regular Meeting – December 17, 2009
2. Public Hearing – January 28, 2010
3. Regular Meeting – January 28, 2010

E. CORRESPONDENCE/ANNOUNCEMENTS

F. BOARD COMMITTEE REPORTS

1. Report of the Finance Committee of the Kaua'i County Board of Water Supply
 - a. Claims Payable
2. Report of the Rules Committee of the Kaua'i County Board of Water Supply
 - a. Committee Discussion and Possible Action on Various Proposed Rule Revisions

G. OLD BUSINESS

1. Informational Report on the Status of the Bond Float
2. Request Board Concurrence and Approval of the 2010 Goals for Water Manager David Craddick

H. NEW BUSINESS

1. Request Board Approval of Board's Delegation from the Board Chair to the Finance Committee Chair of the Signing the Vouchers as part of the Claims Payable

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H. NEW BUSINESS (cont'd)

2. Manager's Report No. 10-53: Request Board Approval of the following documents from the following applicant for their respective projects:
 - a. Conveyance of Water Facility from Michael Walter Folster and Sharon S. Nitta-Folster for the 2nd and 3rd 5/8-Inch Domestic Service Connection and Backflow Preventer, TMK: (4) 1-3-009:019, Kekaha, Waimea District, Kauai, Hawai'i
 - b. Conveyance of Water Facility from KD Kapule LLC, a Hawaii limited liability company for the Kauai Lagoons Affordable Housing Project, Kapule Highway Fire Hydrant; TMK: (4) 3-5-001:165, Lihue District, Kauai, Hawai'i
 - c. Conveyance of Water Facility from KD Kapule LLC, a Hawaii limited liability company for the Haoa Street Road Improvements for the Affordable Housing Project at Kauai Lagoons; TMK: (4) 3-5-001:165, Lihue District, Kauai, Hawaii
 - d. Conveyance of Water Facility from Laverne S. Bishop for the 2nd 5/8" Domestic Service Connection for TMK: (4) 2-4-001:056 (Lot 56B-1), Kalaheo, Koloa District, Kauai, Hawai'i
 - e. Conveyance of Water Facility from Saburo and Edith M. Yoshioka, husband and wife for the Futari Gardens Additional Water Meter, Kuhio Highway; TMK: (4) 5-8-009:033, Haena District, Kauai, Hawaii
3. Manager's Report No. 10-56: Request Board Approval of Job No. 02-02, LO-04, Piwai 0.5 Million Gallon Storage Tank, Omao, Award of Contract to Unlimited Builders, LLC
4. Manager's Report No. 10-57: Request Board Approval of Funds to Subsidize the Upsizing of the Kaumuali'i Highway's 16-Inch Waterline to a 24-Inch Waterline and a Change Order with the State Department of Transportation, Highways Division
5. Manager's Report No. 10-58: Request Board Approval of Job No. K-01, Yamada Tank Site Acquisition, Kalaheo, Consultant Selection for Preparation and Processing an Environmental Assessment for the Purchase of the Yamada Tank Site, Puuwai Road, Kalaheo, Kauai, Tax Map Key: (4)2-4-003:007
6. Manager's Report No. 10-59: Request Board Approval of Job No. 02-08, HE-08, Eleele Steel Tank Renovations with Hawaii Pacific Engineers, Inc., Eleele, Kauai, First Contract Amendment

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H. NEW BUSINESS (cont'd)

7. Manager's Report No. 10-60: Request Board Approval of Memorandum of Agreement for the Kaumuali'i Highway 12-Inch Main Replacement (Elepaio Road to Huakai Road), Job No. 05-04, Water Plan 2020 Project No. KW-27 (Between Board of Water Supply, County of Kauai, and State of Hawaii, Department of Transportation)
8. Manager's Report No. 10-61 Request Board Approval of Memorandum of Agreement for the 12" Waterline along Kaumuali'i Highway and Waimea Canyon Drive, Job No. 02-03, Water Plan 2020 Project No. KW-14, Between Board of Water Supply, County of Kauai, and State of Hawaii, Department of Transportation, affecting portions of Kaumuali'i Highway and Waimea Canyon Drive, Waimea, Kauai, Hawaii
9. Manager's Report No. 10-62: Request Board Approval of Memorandum of Agreement for the Waimea Main Replacement, Job No. 05-01, Water Plan 2020 Project No. KW-16, Between Board of Water Supply, County of Kauai, and State of Hawaii, Department of Transportation, affecting portions of Kaumuali'i Highway, Waimea, Kauai, Hawai'i
10. Manager's Report No.10-63: Request Board Action on Amended Language on Board Delegation of Signing Authority for Vouchers

I. STAFF'S REPORTS

MONTHLY:

1. Statement of Kaua'i County Water Department's Revenues and Expenditures
2. Report by the Public Relations Specialist on a Monthly Update Regarding DOW Public Relation Activities
3. Deputy Manager's Summary Report on Monthly Operational Maintenance
4. Manager's Monthly Update Regarding Activities of Note of the Kaua'i County Water Department

J. EXECUTIVE SESSION:

Pursuant to H.R.S. §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

REVIEW OF EXECUTIVE SESSION MINUTES: Regular Meeting: December 17, 2009

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K. TOPICS FOR NEXT WATER BOARD MEETING:

L. TOPICS FOR FUTURE WATER BOARD MEETINGS

1. Proposed Budget for Fiscal Year 2010-11 (April, 2010)
2. Quarterly Reports:
 - a. For the Board's Information on the Kauai County Water Department Briefing on Departmental Projects (April, 2010)
 - b. Manager's Top 4 Goals for the Kaua'i Department of Water (April, 2010)
 - c. Strategic Plan Update: Issue Champions & Affordable Housing Reports (April, 2010)

M. UPCOMING EVENTS

1. AWWA, HI Section Workshop on Kaua'i – February 25-26, 2010 (POSTPONED)
2. AWWA, HI Section Annual Conference in Honolulu – May 19-21, 2010
3. AWWA National Conference in Chicago – June 20-24, 2010
4. Hawai'i Water Works Association (HWWA) Annual Conference, October 13-15, 2010, Kaua'i

N. NEXT WATER BOARD MEETINGS

1. Thursday, March 18, 2010, 10:00 a.m.
2. Thursday, April 15, 2010, 10:00 a.m.
3. Thursday, May 13, 2010, 10:00 a.m. (date change)
4. Thursday, June 17, 2010, 10:00 a.m.
5. Thursday, July 15, 2010, 10:00 a.m.

O. ADJOURNMENT