

BOARD OF WATER SUPPLY
COUNTY OF MAUI

REGULAR MEETING
MINUTES OF JULY 17, 2014

The regular meeting of the Maui County Board of Water Supply was held at the Department of Planning Conference Room, 250 South High Street, Wailuku, Maui, on Thursday, July 17, 2014.

CALL TO ORDER

This meeting was called to order by Chair Kamai at 9:05 a.m.

ATTENDANCE

Members present: William Kamai, Chair
Robert Joslin, Vice Chair
R. Raymond Cabebe
Sylvia Ho
Michael Suzuki
Thomas Watanabe

Excused: Cyrus Kodani
Anders Lyons
James Rust

Staff present: Dave Taylor, Director
Paul J. Meyer, Deputy Director
Edward S. Kushi, First Deputy Corporation Counsel
Linden H. Joesting, Deputy Corporation Counsel
Agnes Nolan, Private Secretary

Others: Tonya McDade, Certified Shorthand Reporters Maui
Chris, Akaku Video Technician

APPROVAL OF MINUTES

Minutes of June 19, 2014

Chair Kamai asked for a motion to approve the minutes of June 19, 2014 as submitted.

Motion: Vice Chair Robert Joslin moved to approve the minutes of June 19, 2014 as submitted.

Second: Member R. Raymond Cabebe.

Discussion: None.

Vote: Unanimous. Motion carried. The minutes of June 19, 2014 were approved as submitted.

TESTIMONY FROM THE PUBLIC

There was no public testimony.

OTHER BUSINESS

Presentation by Linden Joesting, Deputy Corporation Counsel on the Sunshine Law. Discussed the requirements and restrictions on how all state and county boards conduct their business. Handouts of the presentation were distributed to the members.

Receipt of Board Member request for agenda items to be placed on future agendas

Chair Kamai asked members for items to be placed on future agendas.

Vice Chair Joslin brought up the question of how much water we're pumping and how much is going to meters – intake versus leakage amounts. Director Taylor explained that there are five different water systems that the Department operates that are not interconnected so each of the five systems would have a percentage of "unaccounted for water" that could be water that is either leaking, stolen, or meters could be wrong. Readings differ among the five systems so just knowing the numbers doesn't tell you what the problem is. Director offered to give updates in future Director's Reports.

UNFINISHED BUSINESS

Chair Kamai asked the members for volunteers to form the Permitted Interactive Group (PIG) regarding the Department's long term fiscal issues. Chair Kamai explained that this group would help support the Department in its long term fiscal goals. Director suggested that once the PIG group is formed, they would meet with him and key members of staff and go through the Department's water management plan in more detail so that it is fully understood and comprehended by the members. It is up to the Board and its Committee to decide what action they will take.

The following members volunteered to be part of PIG: Robert Joslin, Raymond Cabebe, Thomas Watanabe

DIVISION REPORTS

Director reported:

1. Standard business as usual, capital improvements projects and operational issues are on going. Major repairs fixed serving the Piiholo

- treatment plant, leak in waterline in the middle of Waikamoi Reserve. Took a week to find leak, crews were helicoptered in to fix waterline.
2. Now into FY15 budget, new capital projects starting up, getting consultants, implementation of 20 year plan.
 3. Identified significant amount of “unaccounted for water” in the Central South Maui water system. More than 20% is not being counted out of the individual meters. In this last budget cycle we pushed for two positions for leak detection and \$1M in funds to outsource some different functions to track down this water.

ADJOURN

There being no further business the regular meeting was adjourned at 10:03 a.m.

Prepared by:

Agnes Nolan
Private Secretary

Approved for distribution:

David Taylor
Director