

BOARD OF WATER SUPPLY

TOM SHIGEMOTO, CHAIR
MICAH FINNILA, VICE-CHAIR
CLYDE KODANI, SECRETARY
VACANT, MEMBER

KA'AINA HULL, EX-OFFICIO
TROY TANIGAWA, EX-OFFICIO
ERIC FUJIKAWA, EX-OFFICIO



JOSEPH E. TAIT
MANAGER AND CHIEF ENGINEER

REGULAR MONTHLY MEETING NOTICE AND AGENDA

Thursday, October 15, 2026
9:30 a.m. or shortly thereafter

Meetings of the Board of Water Supply, County of Kaua'i will be conducted in-person at the Department of Water Board Room, 2nd Floor located at 4398 Pua Loke Street, Līhu'e, Kaua'i, Hawai'i, and remotely in accordance with Act 220, Session Laws of Hawai'i 2021 via interactive conference technology as follows:

Click on the link below to join on your computer or mobile app by VIDEO:

<https://us06web.zoom.us/j/87163264368>

Passcode: 328372

OR

Dial phone number and enter conference ID to call in and join by AUDIO:

Phone: 888 788 0099 US Toll-free

Phone Conference ID: 871 6326 4368

Please Note: If you do not provide a name, unique identifier, or alias when joining the meeting, you will be renamed to allow staff to address and manage individual guests.

In the event of a lost connection the Board will recess for up to 30 minutes to restore the connection. If the connection cannot be restored within 30 minutes, the Board will continue the meeting at 12:00 p.m. or shortly thereafter. If the visual link cannot be restored, the Board may reconvene with an audio-only link using the above dial-in phone number and conference ID. A lost connection only applies to remote connections provided as part of the remote meeting but does not apply to a public member being unable to access the meeting due to a connectivity issue on their end.

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

1. Next Scheduled Board Meeting: November 19, 2026

APPROVAL OF AGENDA

MEETING MINUTES

1. Regular Board Meeting – September 24, 2026

PUBLIC TESTIMONY

NEW BUSINESS

1. Manager's Report No. 27-11 Discussion and Possible Action to approve of the indemnification provisions included within Escrow's Satisfaction/Waiver form related to the closing of the Land Exchange of TMK (4) 2-3-005:006 and TMK (4) 2-3-005:025 pursuant to that certain Land Exchange Agreement and its Amendment approved by this Board on February 19, 2026.

STAFF REPORTS

1. Fiscal

- a. Monthly dashboard – Number of Service Calls, Number of Walk-in Customers, Number of Customer Emails and Correspondence, Number of Customer Rebills, Accounting Highlights, Transponder Replacement highlights and progress
- b. Monthly Department Overtime/Comp Time dashboard
- c. Budget Report for September 2026
- d. Build America Bond Quarterly Expenditure Report

2. Operations

- a. Monthly dashboard – Annual Financial Impact Overview, Staff Overtime Hours, Budgeted and Vacant Positions, Services Received/Completed, Highlights: New Hires and Promotions, Procurement updates, Training: Respiratory Fit Test, Excavation Trenching & Pipe Safety, Flagger training. Assisted at Make-A-Splash Event for Project Wet

3. Engineering

- a. Monthly dashboard – Budgeted and Vacant Positions, Staff Overtime Hours, Projects In Design, In Construction, completed; Water Resources and Planning Statistics – Customer Requests, Applications and Permits, Service and Records Requests, Number of Backflow Devices tested
 - i. Capital Improvement Plan (CIP) Project Highlights/Status Updates:
 - Kapa'a Homesteads 325' Tanks – Two 0.5 MG Tanks
 - Hā'ena 0.2 MG Storage Tank, 144'
 - Kilauea Wells 1 & 2 MCC, Chlorination Facilities
 - Weke, Anae, Mahimahi and He'e Roads 6" and 8" Main Replacement
 - Kuamo'o Road Water Main Replacement
 - Kūhiō Highway (N. Papaloa to Kawaihau) 16" and 12" Main Replacement
 - Kapa'a Homesteads Well No. 4 Pump and Controls
 - ii. DOW Project Highlights/Status Updates:
 - Water Systems Investment Plan (WSIP)
 - Kaua'i Water Use and Development Plan (KWUDP)
- b. Quarterly Update:
 - i. Water Resources and Planning Section
 - Overview of the status of various applications; water service requests, Backflow devices
 - Long-Range Plans: KWUDP Plan Update, WSIP
 - ii. Project Management Section –
 - Private Projects: Approved Designs – 23; Construction Projects Completed - 6

- Active DOW CIP Design Projects (6): UH Experimental Station 605' Tank; Ha'ena 0.2 MG Storage Tank, 144'; Kilauea Well No. 4 Drill and Test; Kuamo'o Road Water Main Replacement; Kuhio Highway (N. Papaloa - Kawaihau) 16" and 12" Main Replacement; Lawa'i 6" and 811 Main Replacement
 - Active DOW CIP Construction Projects (10): Kapa'a Homesteads 325' Tanks Package A; Kapa'a Homesteads 325' Tanks Package B; Pu'u Pane 1.0 MG Tank; Kalaheo Water System Improvements; Kilauea Wells 1 & 2 MCC, Chlorination Facilities; Kapaia Cane Haul Road 18" Water Line; Kuli6 Highway (Hardy-Oxford) 18" Main Replacement; Weke, 'Anae, Mahimahi and He'e Roads Main Replacement; Kapa'a Homesteads Well No. 4 Pump and Controls; Lihue Baseyard Electrical Relocation
 - iii. Water Restriction Areas: Being Reevaluated
 - iv. Water Plan 2020 Construction Project Status: Pu'u Pane 1.0 MG Tank; Kapa'a 325' Tanks - Package A Drain Line; Kapa'a 325' Tanks - Package B 2 0.5MG Tanks; Drill and Test Kapa'a Homestead Well No. 4; Kalaheo Water System Improvements; Kapaia Haul Cane Road 18" Transmission Line; Kilauea Wells Nos. 1 and No. 2, MCC, Chlorination Facilities; Kuhio Hwy (Hardy-Oxford) 18" Main Replacement; Weke, Anae, Mahimahi and Hee Roads 6" and 8" Main Replacement; Kapa'a Homesteads Well No. 4 Pump and Control
 - v. Supplemental Support Services: RM Towill, Inc., Kennedy/Jenks, Brown and Caldwell, Maddaus Water Management
- 4. Administration**
- a. Human Resources – updates on Personnel Vacancies
 - b. Information Technology – Information Infrastructure and Cybersecurity Update
 1. Enterprise Resource Planning (ERP) Initiative
 2. Telecommunications Infrastructure Update SCADA
 3. Network Infrastructure Modernization
 4. Telecommunications System Upgrade
 5. Firewall and Network Security Enhancement
 6. Physical Security Systems Upgrade
 7. IT Cyber Dashboard
 8. Software Upgrades
 9. Boardroom – Conference Room - EOC
- 5. Manager and Chief Engineer**
- b. Reports to Manager:
 1. Second amendment to Contract No. 728, R.M. Towill Corporation As-Needed Construction Management Services 2022-2023
 2. Second Amendment to Contract No. 748, Kenney/Jenks Consultants, Inc. Job No. 23-02, Project No. WL-34 Kuamo'o Road Water Main Replacement
 3. Change Order No. 3 to Contract No. 781 (Paul's Electrical Contracting, LLC) Job No. 24-14, Lihue Baseyard Electrical Relocation
 4. Change Order No. 1 to Contract No. 784 with Gill Island Motors, Inc. dba Windward Ford of Hawaii, GS-2025-06, Furnish and Deliver Two (2) 4-Wheel Drive 15,000 Lb. GVWR Truck with Service Body, and Light Bar
 5. FY2027 Budget Adjustment – Operations Division Budget Reappropriation from Capital Purchase Account to Job Specific Account 10-40-00-604-182, SCADA RTU-PLC Replacement

6. Contract Award to Oracle America, Inc., Job No. IT-2026-02 Cloud-Based Financial Management Software and Support Services
7. FY2027 Budget Adjustment – Operations Division Budget Reappropriation from Capital Purchase Account to Job Specific Account 10-40-00-604-183, Slip Line Hanapepe 16-inch Pipeline

TOPICS FOR NEXT BOARD OF WATER SUPPLY MEETING: *(November)*

1. Discussion and Possible Action on the Performance Appraisal for the Manager & Chief Engineer for the period of July 1, 2025 through June 30, 2026

TOPICS FOR FUTURE BOARD OF WATER SUPPLY MEETING:

EXECUTIVE SESSION:

Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Board 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 HRS §92-4 and shall be limited to those items described in HRS §92-5(a).

1. Pursuant to Hawaii Revised Statutes § 92-4 and § 92-5(a)(4), the purpose of this Executive Session is for Special Counsel to provide the Board with a briefing on the Board's pending litigation against manufacturers and distributors of Aqueous Film-Forming Foam (AFFF) products in the multidistrict litigation, MDL No. 2873, filed in the United States District Court for the District of South Carolina. Special Counsel, in conjunction with the Office of the County Attorney, will discuss and answer Board questions regarding the complaint filed on behalf of the Board of Water Supply, County of Kaua'i. This briefing and consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Board as they relate to this agenda item.

ADJOURNMENT

WRITTEN TESTIMONY

The Board is required to afford all interested persons an opportunity to present testimony on any agenda item. The Board encourages written testimony at least two (2) business days prior to a scheduled Board meeting. At each Board meeting, the Board will accept oral and written testimony on any agenda item during the Public Testimony portion.

Please include:

1. Your name and if applicable, your position/title and organization you are representing
2. The agenda item that you are providing comments on; and
3. Whether you are a registered lobbyist and, if so, on whose behalf you are appearing.

Send written testimony to:

Board of Water Supply, County of Kauaʻi
C/O Administration
4398 Pua Loke Street
Līhuʻe, Hawaiʻi 96766

E-Mail: board@kauaiwater.org

Phone: (808) 245-5406

Public Testimony

You do not need to register to provide oral testimony on the day of the meeting. Please note that public testimony is taken after the approval of the meeting agenda to ensure public testimony is received before any action is taken on an agenda item. The length of time allocated to present oral testimony may be limited at the discretion of the chairperson.

SPECIAL ASSISTANCE

If you need an auxiliary aid/service or other accommodation due to a disability, or an interpreter for non-English speaking persons, please call (808) 245-5406 or email board@kauaiwater.org as soon as possible. Requests made as early as possible will allow adequate time to fulfil your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

A horizontal splash of blue water with white bubbles and droplets, spanning the width of the page. The water is in motion, creating a sense of fluidity. The text 'DRAFT' is positioned above the splash, and 'MINUTES' is positioned below it, both in a blue serif font. The splash itself is a light blue color, matching the text.

DRAFT

MINUTES

MINUTES
BOARD OF WATER SUPPLY
Thursday, September 24, 2026

The Board of Water Supply, County of Kaua‘i, met in a regular meeting in Līhu‘e on Thursday, September 24, 2026. Chair Tom Shigemoto called the meeting to order at 9:31 a.m. The following Board members were present:

BOARD:

Mr. Tom Shigemoto, *Chair*
Ms. Micah Finnila, *Vice-Chair*
Mr. Clyde Kodani
Mr. Eric Fujikawa
Mr. Ka‘aina Hull

EXCUSED:

Mr. Troy Tanigawa

With 5 members present at Roll Call, quorum was achieved.

ANNOUNCEMENTS

1. Next Scheduled Board Meeting: October 15, 2026

APPROVAL OF AGENDA

The agenda was approved with no objections

MEETING MINUTES

1. Regular Board Meeting – August 20, 2026
2. Executive Session – August 20, 2026
3. Public Hearing – September 1, 2026

PUBLIC TESTIMONY

The Board received public testimony from Felicia Cowden who stated that the Department has been absolutely heroic in their operations. She wished to acknowledge how the DOW team has exceeded all expectations, noting how thankful she is that Haena and Wainiha have water.

INFORMATIONAL BRIEFING

1. Board briefing for the Kapaia Waterline Environmental Permitting project
Jim Niermann of R.M. Towill presented an overview on the Kapaia Cane Haul Road 18” Waterline Environmental Permitting project as outlined in the presentation submitted:

Project Purpose

The presentation provides an update on the Kapaia Cane Haul Road 18-inch Waterline Project and its environmental permitting process for the Kaua‘i Department of Water. The project aims to improve water supply reliability, increase treatment and transmission capacity, and support current and future growth in the Primary Urban Center (PUC), including Līhu‘e, Hanamā‘ulu, and Puhi.

Project Need

Water availability significantly restricts affordable housing and economic development in Kaua‘i’s PUC. There is a declining trend in groundwater levels in the Līhu‘e Basin, and the reliance on a single transmission line from SWTP to PUC increases difficulty to manage water pressure and flow

rates for both potable use and fire protection. Additionally, there is inadequate capacity to treat and convey up to 10.0 mgd from SWTP to PUC to support planned growth.

Hawai'i Supreme Court Ruling

The EIS must address requirements stemming from the Hawai'i Supreme Court case *Kia'i Wai O Wai'ale'ale v. Department of Water*, including:

- Evaluate all required improvements (“but for” test).
- Secondary and cumulative impacts of future development that could reasonably and foreseeably result from the new water line (i.e., Lihue Development Plan and Waiahi SWTP expansion)
- Impacts of increased water withdraw from surface water sources, including upstream impacts to South Fork of Wailua River. • Impacts of water withdraw on cultural practices.
- Ensure adequate information for meaningful public input.

Basis for EIS

The project requires preparation of an **Environmental Impact Statement (EIS)** because it uses county lands, county funds, and federal funding through the EPA Drinking Water State Revolving Fund. The review is governed by:

- Hawai'i Revised Statutes Chapter 343
- Hawai'i Administrative Rules Chapter 11-200.1
- National Environmental Policy Act (NEPA) requirements

Project Timeline

Milestone	Target Date
Pre-EIS Consultation	March 2026
EIS Preparation Notice (EISPN) & Scoping	November 2026
Draft EIS Publication & Public Meeting	Summer 2027
Final EIS & Record of Decision	Winter 2027

Major Project Components

1. Kapaia Reservoir Intake System

Existing Condition:

Constructed around 1910 as part of the East Kaua'i Irrigation System developed by the Līhu'e Plantation Company, this water conveyance facility plays a vital role in transporting water from the Hanamā'ulu Ditch System to Kapaia Reservoir. The Hanamā'ulu Ditch System collects and conveys water from the South Fork, supporting irrigation and water supply needs in the region. After the original intake tunnel collapsed in 2018, a temporary 0.5-mile-long, 36-inch-diameter pipeline was installed within the tunnel corridor to maintain water delivery and ensure the continued operation of the system.

Proposed Action:

- Remove the temporary 36-inch diameter pipe installed within the original intake tunnel.
- Restore the conveyance capacity of the original intake tunnel.

2. Waiahi Surface Water Treatment Plant (SWTP)

Existing Condition:

Constructed in 2004 by Grove Farm to support anticipated growth from planned developments, the water treatment facility draws raw water from Kapaia Reservoir and uses ultrafiltration

membrane technology to produce potable water. The treated water is delivered to the Department of Water's Līhu'e Water System, serving Hanamā'ulu, Līhu'e, Puhi, Wailua, and Kapa'a. Currently producing approximately 3.0 million gallons per day (mgd), the facility has the capacity to increase production to 4.46 mgd through the addition of membrane cassettes within its existing footprint.

Proposed Action:

- Publicly acquire the Waiahi SWTP owned by Grove Farm and expand the facilities, storage tanks, and other ancillary infrastructure.
- Increase potable water treatment capacity from 3.0 to 10.0 mgd in phases correlated to projected water demands based on approved and future development plans.

3. Ma'alo Road Waterline

Existing Condition:

The existing 9,000-foot, 16-inch diameter waterline connecting the control valve station to Kapaia Cane Haul Road lacks sufficient capacity to convey the required 10.0 million gallons per day. The system also experiences challenges in managing pressure and flow rates, limiting its ability to meet current Hawai'i Water System Standards and maintain adequate fire protection service levels.

Proposed Action:

- Upgrade conveyance capacity of the 16-inch WL.

4. Kapaia Cane Haul Road Waterline

Existing Condition:

The asphalt two-lane roadway connects Ma'alo Road and 'Ehiku St, facilitating access to agricultural and industrial areas, and adjacent to proposed DHHL Līhu'e Lots in the south. A two-lane asphalt roadway with access gates at Ma'alo Road (north terminus) and 'Ehiku Street (south terminus) that provides access to agricultural and industrial uses. Prosed DHHL Lihue lots are adjacent to the South portion of the road.

Proposed Action:

- Install new 9,000-ft long, 18-inch diameter WL below the asphalt-paved roadway or shoulder on Kapaia Cane Haul Road between the intersection of 'Ehiku St/Kūhiō Highway (south terminus) and Ma'alo Road (north terminus).
- Create a looped WL configuration and provide secondary route for potable water to flow from the source (Waiahi SWTP) to PUC.

5. Kūhiō Highway Waterlines

Existing Condition:

The 2,200-foot long, 16-inch diameter waterline (WL) on Ma'alo Road connects to WLs on Kūhiō Highway. To the south toward Līhu'e Town, there are parallel 12-inch and 6-inch WLs extending 1,000 feet, which transition to a single 12-inch WL for another 1,200 feet, ultimately connecting to a 16-inch WL at Kuene Street. To the east toward Hanamā'ulu Town, a 12-inch WL is present. Current management issues include pressure and flow rate challenges to meet Hawai'i Water System Standards (HWSS) and fire protection needs, along with inefficiencies in existing WL capacity, which must be addressed to convey up to 10.0 million gallons per day (mgd).

Proposed Action:

- Upgrade conveyance capacity of the WLs.

Preliminary Range of Alternatives

- Publicly acquire and expand the Waiahi SWTP and upgrade the related WL transmission system
- Develop new groundwater wells
- Acquire/expand the Waiahi SWTP, develop new groundwater wells, and upgrade the related WL transmission system
- Develop new horizontal groundwater wells
- Develop desalinization water plant
- Develop alternative water resource measures (e.g, rainwater catchment, stormwater reuse, recycled water)
- Develop demand-side management (e.g., development density controls, building moratorium)
- Deferred action
- No action

Board member Eric Fujikawa referred to the several projects included in the scope of this Environmental Impact Statement (EIS) and asked if the Department has any timeline established for these projects at present, for example Maalo Road. Executive Engineer Michael Hinazumi stated Maalo Road would be part of Phase 3 of this project bringing the plant from 7 million to 10 million in capacity. The timeline would be driven by local government development as well as private developers and the Department of Hawaiian Home Lands (DHHL). Mr. Fujikawa noted that an EIS has a certain lifespan and asked if there is an intention to renew the EIS at that point in time, or does this current EIS cover any master plan type document that exists. Mr. Hinazumi explained that a portion of the improvements is already included in Grove Farm's development commitments, including 2.0 MG of additional storage, increasing the surface water treatment plant to approximately 6.8 MGD, and evaluation of the existing Maalo transmission main to the Kapaia crossover. These development commitments will be covered by this EIS.

Board member Clyde Kodani asked how much research has gone into the preliminary range of alternatives mentioned? Mr. Niermann stated the intent is to acknowledge alternative options, noting that the public is casting a more critical eye on surface water. Some of the alternatives mentioned will have a more in-depth review, such as ground water, but for things like desalinization there would be just a canvassing of how it is implemented elsewhere. Mr. Niermann pointed out that the function of the EIS as a disclosure document is to inform the public of the department's direction and assess the potential resulting environmental impacts as well as exploring mitigation strategies. Additionally, it offers insight into the various alternatives being considered to help the public understand the rationale behind the decisions being made by the department.

Mr. Kodani's concern is that if the public is not satisfied with the level of research that has gone into each alternative, it could become a never-ending, open-ended discussion. He asked if there are any guidelines that state what level of research is required. Mr. Niermann explained that list of alternatives will be filtered out based on purpose and need. The department's mandate is to provide water for municipal use, for fire protection, and development while considering the health and well-being of the population. The operation constraints of the department also need to be considered, so the purpose and the need will be tied to the performance criteria of these potential alternatives. Based on that, the alternatives will be filtered into which ones will be advanced forward for more detailed analysis.

Chair Shigemoto asked if these improvements and this related EIS are already addressed in our Water Use and Development Plan. Mr. Hinazumi explained that the Water Use and Development Plan is a high-level document to look at development areas and how the department can sustain those types of developments. It doesn't detail specific infrastructure improvements.

In response to Chair Shigemoto's request for clarification on the Supreme Court Ruling, Mr. Niermann explained that concerns raised during the legal proceedings, including testimony from Kia'i Wai O Wai'ale'ale and other testifiers, focused on potential impacts to stream function in the South Fork Wailua River, the impacts to the lo'i kalo resources, and overall stream function resulting from water being withdrawn from the stream. It was emphasized that the description of this project is not changing the withdrawal from the stream at all; there is just more water being withdrawn from the reservoir for municipal use rather than agricultural use. However, these potential impacts were required to be evaluated because they were specifically cited in the Supreme Court's ruling.

Chair Shigemoto commented that throughout this process, regardless of its many different aspects, anyone can argue at any point that they feel the department did not do a good enough job of assessing a particular issue. He does not mean that the Department should not move forward but noted that we have to be aware of the public's concerns and try to address them as best as we can. Mr. Niermann noted that the fundamental purpose of the EIS is to do due diligence in assessing what the potential impacts will be. However, there is a rationale as to why this plan is being proposed in the manner it is.

Mr. Niermann stated that the options for potential alternatives could be revisited internally to determine what would be best to include in the final publication.

2. Update to the Board on the outcome of the Small Business Regulatory Review Board (SBRRB) Meeting held on September 17, 2026

Engineering Division Head Jason Kagimoto stated that he and Manager Joe Tait attended the SBRRB meeting in person with other Fiscal and Engineering staff attending virtually along with a consultant from Brown and Caldwell. At the meeting the Department provided an update on the outcome of the Public Hearing held on September 1, 2026. The Department reported that the one testimony received was similar to the SBRRB's recommendation to consider spreading out the first two initial increases, which the Department evaluated and subsequently determined that it was in the best interest of the department and the community to keep the proposed rate increases as the Board of Water Supply initially recommended. This decision was predominately based on the department's ability to provide safe water and essential services on an ongoing basis as well as from a financial perspective.

Mr. Kagimoto reported that no water rate increase had occurred in the past 12 years and that approximately \$70 million in reserves had been expended over the last decade. For the current fiscal year, an additional \$9.3 million from reserves was required to balance the budget, leaving approximately \$10 million in remaining reserves, which does not leave much flexibility just to operate. Implementing the rate increases as the Board of Water Supply recommended would ensure the department is able to cover its operating expenses and move forward with its Capital Improvement projects, which will provide more resilient and reliable water systems for our community. It would also allow the department to maintain its reserve fund to enable responses to natural disasters and large-scale emergencies.

Discussion during the meeting was on whether the department knew how its CIP funds would be spent to which Mr. Kagimoto provided the SBRRB with a list of 52 projects. Another question posed by the SBRRB was whether the department could commit to re-evaluating after the first two years of rate increases to determine if there is a need to continue with the rate increases in the following three years. He stated the Department would commit to doing that re-evaluation.

Mr. Kagimoto stated that the SBRRB unanimously agreed to support DOW's proposed rates, so we will be moving forward with finalizing for implementation effective November 1, 2026.

Manager Tait thanked all the staff present for the hundreds of hours they contributed to getting the Department to this point. He noted that the next round of efforts will address some of the things Board members have brought up such as the inequity and imbalance between dwelling sizes and/or uses. He reminded the Board that this is just the first step, but we are not done.

NEW BUSINESS

1. *Manager's Report No. 27-06* Discussion and Possible Action to reappropriate certain budget line-items to another line-item budget for the purpose of replacing two failed pumps and appurtenances due to the age and deterioration of the equipment.

Chief of Operations Ryan Smith provided a brief summary of the Manager's Report submitted.
Board member Kodani moved to approve Manager's Report No. 27-06, seconded by Mr. Fujikawa; with no objections, motion carried with 5 Ayes.

2. *Manager's Report No. 27-07* Discussion and Possible Action to Request Board Approval for Indemnification and Unspecified Future Obligations for Oracle America, Inc. between the Board of Water Supply, County of Kauai and Oracle America, Inc.

Waterworks IT Manager Brit Yates provided brief summary of the Manager's Report submitted.
Board member Clyde Kodani moved to approve Manager's Report No. 27-07, seconded by Mr. Hull; with no objections, motion carried with 5 Ayes.

3. *Manager's Report No. 27-08* Discussion and Possible Action to Request Board Approval of the Indemnification Provision in the Agreement for the Kaua'i War Memorial Convention Hall between the Board of Water Supply, County of Kaua'i and the County of Kaua'i, Department of Parks and Recreation.

Executive Engineer Michael Hinazumi provided a brief summary of the Manager's Report submitted.

Board member Clyde Kodani moved to approve Manager's Report No. 27-08, seconded by Mr. Fujikawa; with no objections, motion carried with 5 Ayes.

4. *Manager's Report No. 27-09* Discussion and Possible Action to approve of the indemnification provisions included within escrow documents related to the closing of the Land Exchange of TMK (4) 2-3-005:006 and TMK (4) 2-3-005:025 pursuant to that certain Land Exchange Agreement approved by this Board on February 19, 2026.

Engineering Division Head Jason Kagimoto provided a brief summary of the Manager's Report submitted.

Chair Shigemoto asked whether the indemnification provisions could be included in the exchange documents. Deputy County Attorney Laura Essenberg explained that the actual exchange agreement in the amendment did not identify any indemnification language because the escrow documents came after the fact. Because the parties don't know what indemnification language may be coming or what the Board would specifically be indemnifying, it was impossible to include early on. It's only the indemnification language that needs to come to the Board for approval, so in this case it needed to be done separately.

Board member Eric Fujikawa moved to approve Manager's Report No. 27-09, seconded by Ms. Finnilla, motion carried with 5 Ayes.

5. *Manager's Report No. 27-10 Discussion and Decision Making on the Proposed Amendments to the Rules and Regulations of the Board of Water Supply, County of Kaua'i, State of Hawai'i, Part 4 for Fixing Rates for the Furnishing of Water Service in the County of Kaua'i.*

Engineering Division Head Jason Kagimoto thanked Michelle Sorensen of Brown and Caldwell and Ann Hajnosz of Harris & Associates who did a lot of the technical work to identify the Capital Improvement Projects and how best to move forward with the Department's long-range plan as well as looking at how to address our financial situation to enable us to move ahead with our projects. He noted that the department held 20 public meetings along with meetings with small business associations, community associations, and traditional cultural practitioners, which involved a lot of work by the consultants and the internal team. He acknowledged Waterworks Controller Renee Yadao who effectively communicated with the community on how the rate increases will be implemented and the need for them. He acknowledged the overall team including Dustin Moises, Sherri Silva, and Laura Essenberg who were not necessarily speaking at the public meetings, but helped the department get to where we are. Mr. Kagimoto noted that they received a lot of feedback from the public, and the department understands the concerns raised, which they will consider in the next phases when looking at rate design and cost of services.

Board members Ka'ina Hull and Micah Finnilla thanked Jason and the DOW team as well as the teams at Brown and Caldwell and Harris & Associates for all the hard work put into this initiative.

Manager Joe Tait recognized and thanked the Board's support staff for keeping things on track and managing the Board's schedule to fit in between all of the Department's other commitments and obligations.

Chair Shigemoto added to Mr. Hull and Ms. Finnilla's sentiments in thanking Manager Tait, all the staff and consultants who were involved in putting together the rate study. He noted that as Board members, they sit at the table and make the decisions, but the team is out there doing all the hard work in reaching out to the community and getting the public feedback. He thanked the DOW team and the consultants for all that they did.

Board member Clyde Kodani moved to approve Manager's Report No. 27-10 Proposed Amendments to the Rules and Regulations of the Board of Water Supply, County of Kaua'i, State of Hawai'i, Part 4 for Fixing Rates for the Furnishing of Water Service in the County of Kaua'i, seconded by Ms. Finnilla; with no objections, motion carried with 5 Ayes.

STAFF REPORTS

1. Fiscal

- a. Monthly dashboard – Number of Service Calls, Number of Walk-in Customers, Number of Customer Emails and Correspondence, Number of Customer Rebills, Accounting Highlights, Transponder Replacement highlights and progress, Staff Overtime hours
- b. Monthly Department Overtime/Comp Time dashboard
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2. Operations

- a. Monthly dashboard – Annual Financial Impact Overview, Staff Overtime Hours, Budgeted and Vacant Positions, Services Received/Completed, Highlights: New Hires and Promotions, Procurement updates, Training: Respiratory Fit Test, Workday Refresher, Cartegraph-Advanced Material, Cartegraph-Beginner, Cartegraph-Preventative Maintenance, and Cartegraph-Reports

3. Engineering

- a. Monthly dashboard – Budgeted and Vacant Positions, Staff Overtime Hours, Projects In Design, In Construction, completed; Water Resources and Planning Statistics – Customer Requests, Applications and Permits, Service and Records Requests, Number of Backflow Devices tested
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 - Pu‘u Pane 1.0 Million Gallon Tank
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 - Weke, Anae, Mahimahi and He‘e Roads 6” and 8” Main Replacement
 - Lāwa‘i 6” and 8” Main Replacement
 - Kapa‘a Homesteads Well No. 4 Pump and Controls
 - ii. DOW Project Highlights/Status Updates:
 - Water Systems Investment Plan (WSIP)
 - Kaua‘i Water Use and Development Plan (KWUDP)

4. Administration

- a. Human Resources – updates on Personnel Vacancies
- b. Information Technology – Information Infrastructure and Cybersecurity updates
 1. Telecommunications Infrastructure Update
 2. Enterprise Resource Planning (ERP) Initiative
 3. Information Technology Service Management (ITSM) Platform – KACE
 4. Cybersecurity Monitoring and Vulnerability Management – Rapid7
 5. Data Protection and Disaster Recovery – Veeam
 6. Email Security and Backup – Barracuda
 7. Network Infrastructure Modernization
 8. Telecommunications System Upgrade
 9. Firewall and Network Security Enhancement
 10. Physical Security Systems Upgrade
 11. Identity and Access Management Strategy
 12. Active Directory and Server Infrastructure Refresh

5. Manager and Chief Engineer

- a. Reports to Manager:
 1. FY2026 Budget Adjustment – Administrative IT Division Budget Reappropriation from Non-Capital Account to Capital Purchase Account for Unbudgeted Equipment Purchase

TOPICS FOR NEXT BOARD OF WATER SUPPLY MEETING: (October)

TOPICS FOR FUTURE BOARD OF WATER SUPPLY MEETING:

EXECUTIVE SESSION:

Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Board 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 HRS §92-4 and shall be limited to those items described in HRS §92-5(a).

ADJOURNMENT

The meeting was adjourned at 11:34 a.m.

Respectfully submitted,

Cherisse Zaima
Administrative Assistant

A dynamic splash of blue water with white foam and bubbles, moving from the left towards the right, creating a sense of motion and freshness. The water is set against a plain white background.

NEW

BUSINESS

DEPARTMENT OF WATER

County of Kauaʻi

“Water has no Substitute – Conserve It!”

MANAGER’S REPORT No. 27-11

October 15, 2026

Re: Discussion and Possible Action to approve of the indemnification provisions included within Escrow’s Satisfaction/Waiver form related to the closing of the Land Exchange of TMK (4) 2-3-005:006 and TMK (4) 2-3-005:025 pursuant to that certain Land Exchange Agreement and its Amendment approved by this Board on February 19, 2026.

BACKGROUND:

It is recommended that the Board of Water Supply, County of Kauaʻi (the “Board”) approve of the indemnification language in the escrow documents related to the Land Exchange Agreement, acting upon Option 1 below. At its February 19, 2026 meeting, the Board approved of the Amendment to the Land Exchange Agreement, between the Bank of Hawaii, as Trustee of the Kukuiohono Park Trust Estate (the “Trust”), the County of Kauaʻi, and the Board and further authorized the Manager and Chief Engineer of the DOW, and/or his duly authorized representative, to draft, negotiate, and execute any and all documents, instruments, or other agreements necessary to complete the land exchange as contemplated in the Agreement and any of its Amendments. Language indemnifying Title Guaranty Escrow Services, Inc. (“Escrow”) and including unspecified future obligations within Escrow’s Satisfaction/Waiver form requires additional Board approval. The closing of this transaction will complete the exchange of a parcel currently owned by the County (TMK (4) 2-3-005:006) with a parcel currently owned by the Trust (TMK (4) 2-3-005:025).

The language of Escrow’s Satisfaction/Waiver that references indemnification and unspecified future obligations is as follows:

“It is understood and agreed by the parties herein that the escrow agent is authorized and directed to close this escrow, despite the fact that the subject property has not been staked by a licensed surveyor. Title Guaranty Escrow Services, Inc., Title Guaranty of Hawaii, LLC, and its Title Insurance Underwriters are relieved of any responsibility and/or liability for such action and the undersigned will indemnify and hold them harmless for any losses they may incur for not obtaining said staking. These losses include, but are not limited to, attorney's fees and costs incurred in enforcing this indemnity.”

FUNDING: N/A.

OPTIONS:

Option 1: Approve Manager’s Report as recommended.

Pro: This will allow the Board to submit the required documents by Escrow, moving closer to the closing of the transaction as desired and memorialized by the Land Exchange Agreement.

Con: The Board will be bound by the provisions of the Escrow documents as it would in any similarly situated transaction.

Option 2: Do Not Approve Manager's Report as recommended.

Pro: None.

Con: The Department will not proceed with the closing with the transaction as desired or contemplated by the executed Land Exchange Agreement.

JK/crz

Attachment: Escrow Satisfaction/Waiver.



Title Guaranty Escrow Services, Inc.
5-4280 Kuhio Hwy., Suite G204
Princeville, HI 96722
Attn: Glenda Matsushima

Escrow No.: 7322500778
Seller: KUKUIOLONO PARK TRUST ESTATE
Buyer: BOARD OF WATER SUPPLY, COUNTY
OF KAUAI
Tax Key: 4230050250000
Property: Puu Rd

The undersigned hereby agree that, subject only to the recording of the necessary documents, the procurement of required title coverage, and the proper disbursement of the funds, all terms and conditions contained in the transfer of property agreement (Contract), Reference Date January 8, 2019, or any other form of agreement submitted to Escrow, including but not limited to additional agreements between the undersigned reached during the term of this escrow, have been satisfied or are hereby waived, and Escrow has no further responsibility with respect thereto.

Escrow and/or Title Company, is hereby authorized to do the following to documents submitted for recordation/submission to the Bureau of Conveyances or the Office of the Assistant Registrar of the Land Court: 1) fill in the effective date or execution date of the document and 2) endorse the grantee's, or if the document(s) affect Land Court property, any party of interest's address; marital status; and, if married, the full names of their spouses; the state where a legal entity was incorporated, formed, or registered; and/or the current number of the certificate of title or document number as mentioned within the document; as required by the Department of Land and Natural Resources, Amendments to Chapter 13-16-7, Hawaii Administrative Rules.

Buyer has received from Seller the Waiver/Exemption Form for FIRPTA and the N-289 form for HARPTA or has received assurance that the Seller will pay, through escrow, the full amount of tax due each agency. All provisions pursuant to Section 1445 of the IRS Code of 1984, as amended (FIRPTA) and Section 235-68 HRS, as amended (HARPTA), noted in the contract have been satisfied and escrow has no further liability thereto.

It is understood and agreed by the parties herein that the escrow agent is authorized and directed to close this escrow, despite the fact that the subject property has not been staked by a licensed surveyor. Title Guaranty Escrow Services, Inc., Title Guaranty of Hawaii, LLC, and its Title Insurance Underwriters are relieved of any responsibility and/or liability for such action and the undersigned will indemnify and hold them harmless for any losses they may incur for not obtaining said staking. These losses include, but are not limited to, attorney's fees and costs incurred in enforcing this indemnity.

SATISFACTION/WAIVER

(continued)

These instructions may be executed in counterparts, each of which when executed shall, irrespective of the date of its execution and delivery, be deemed an original and said counterparts together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned have executed this document on the date(s) set forth below.

SELLER(S):

KUKUIOLONO PARK TRUST ESTATE

Bank of Hawaii, as Trustee of the Kukuilono Park
Trust Estate created by Walter D. McBryde under
Agrmnt dtd 8/20/1918, as amended, and not
individually

Date

Date

BY: _____
Carlie Woodward - Dela Cruz

BY: _____

BUYER(S):

BOARD OF WATER SUPPLY, COUNTY OF KAUAI

BY: _____
JOSEPH E TAIT
MANAGER & CHIEF ENGINEER

Date

BY: _____
JULIE SIMONTON
CHAIR

Date

A horizontal splash of blue water with bubbles and ripples, positioned behind the text.

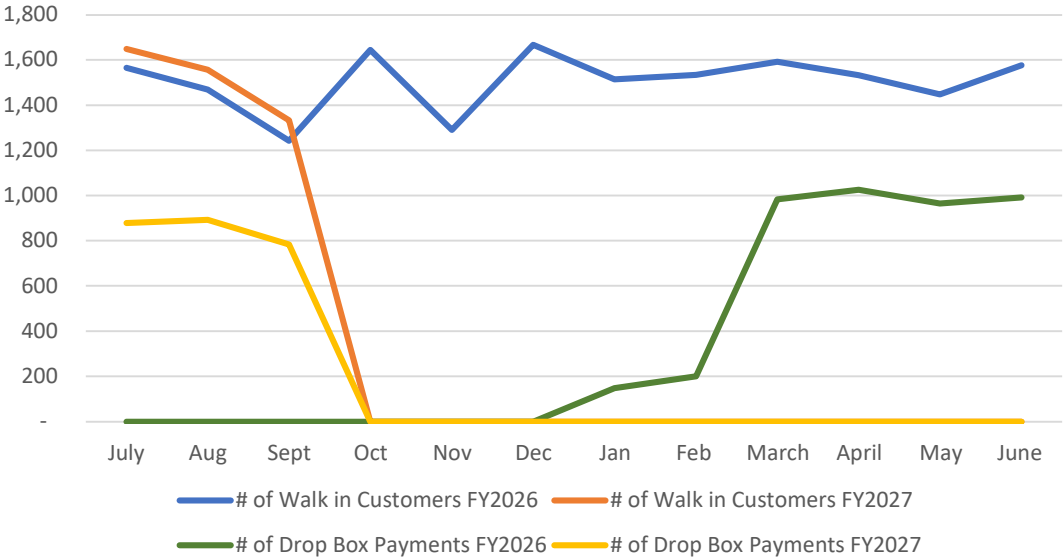
STAFF

REPORTS

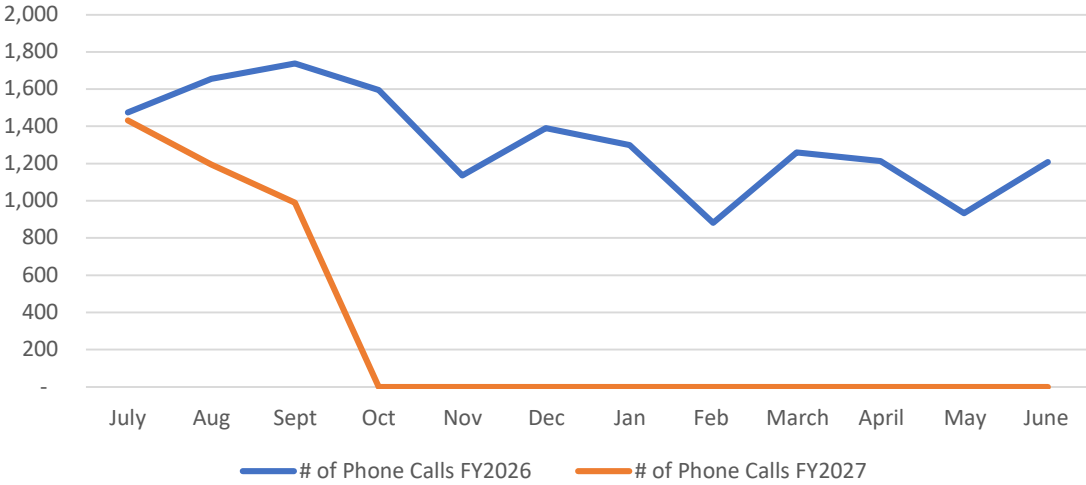


FISCAL DIVISION DASHBOARD

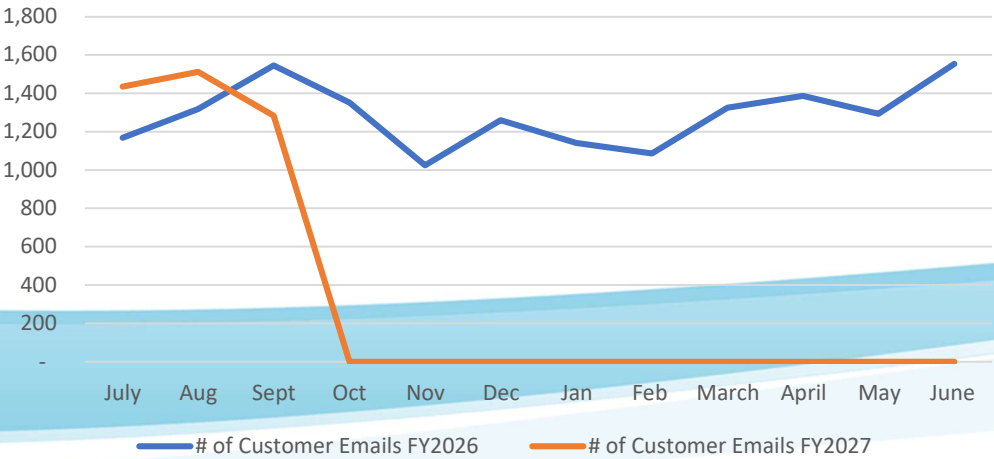
of Walk in Customers & Drop Box Payments



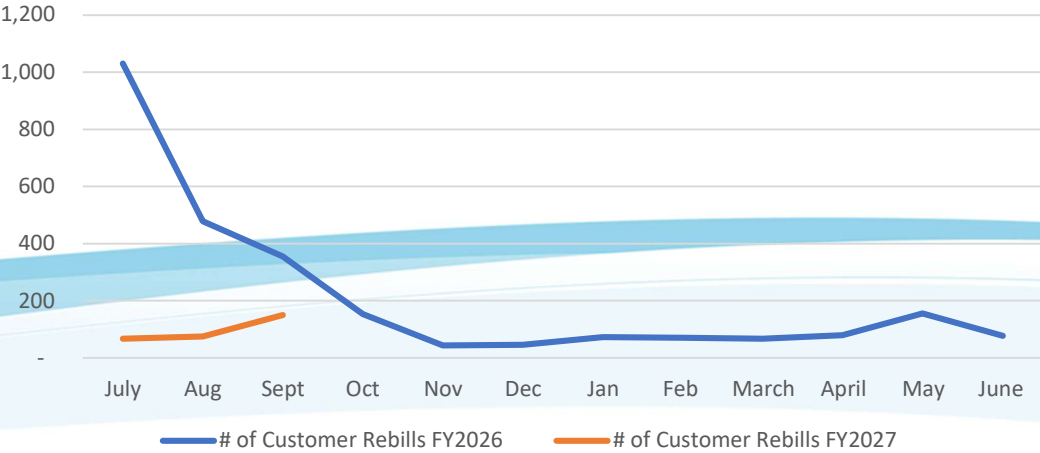
of Customer Service Calls



of Customer Emails and Correspondence



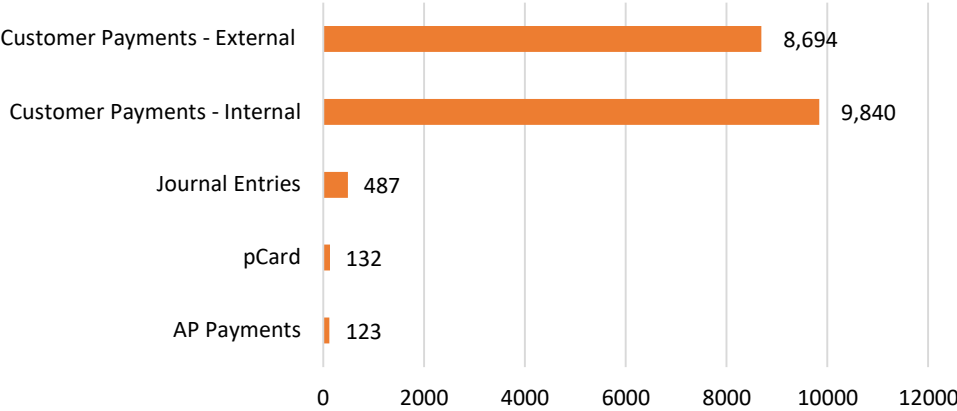
of Customer Rebills





FISCAL DIVISION DASHBOARD

Accounting Highlights

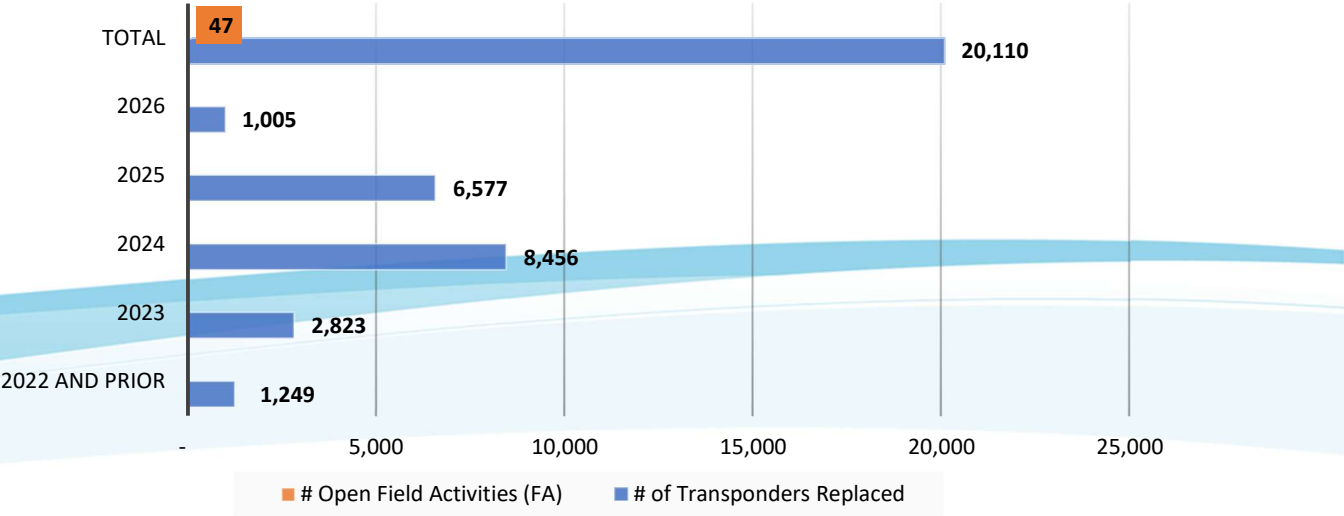


Monthly Transactional Volume processed and reconciled by the Accounting Team.

Transponder Replacement Highlights:

- 32 Transponders Replaced in September 2026.
- 87+% Replaced to date.
- <1>% Failed; awaiting replacement.
- 12+% Active; expected to fail soon.

Transponder Replacement Progress (Calendar Year)





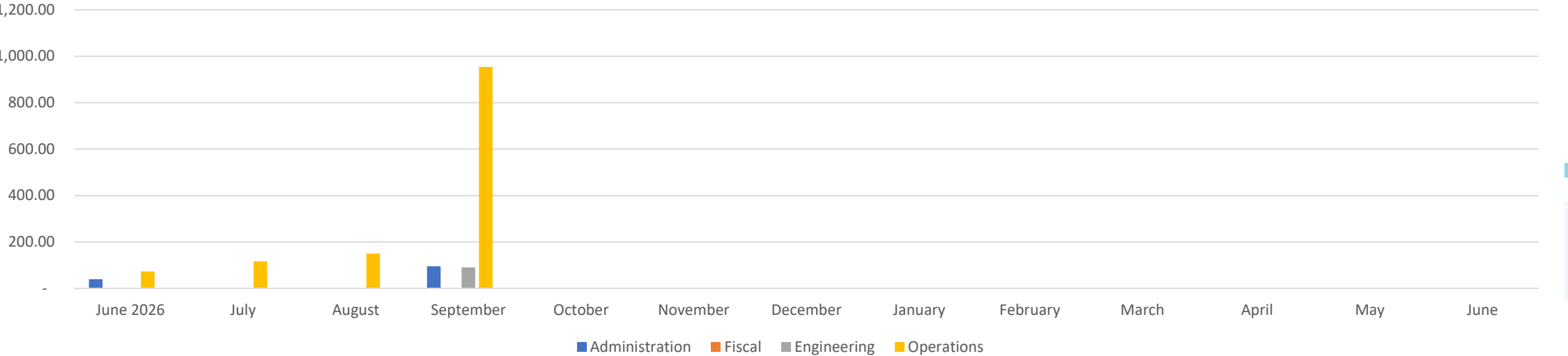
OVERTIME, COMP TIME DASHBOARD

Department-wide Overtime



Note: Overtime results do not include Standby pay. This is a separate premium.

Department-wide Comp Time (Banked)



Department Of Water Budget Report for September, 2026

	September 2026			Fiscal Year 2027			
	Budget	Actual	Variance	Year to Date Budget	Year to Date Actual	Variance	Variance %
Operating Revenue	\$ 3,270,039.00	\$ 2,748,695.20	\$ (521,343.80)	\$ 9,810,117.00	\$ 8,697,564.12	\$ (1,112,552.88)	(11.3.%)
Expenses							
Labor *	\$ 1,381,526.00	\$ 1,255,209.70	\$ 126,316.31	\$ 4,144,578.00	\$ 3,765,629.09	\$ 378,948.92	9.1.%
Services	1,411,513.00	325,420.83	1,086,092.17	4,234,539.00	1,143,637.79	3,090,901.21	73.0.%
Utilities & Materials	770,524.00	285,505.15	485,018.85	2,311,572.00	1,236,202.57	1,075,369.43	46.5.%
Total Operating Expenses	\$ 3,563,563.00	\$ 1,866,135.68	\$ 1,697,427.33	\$ 10,690,689.00	\$ 6,145,469.45	\$ 4,545,219.56	42.5.%
Debt Service Principal & Interest	\$ 214,481.00	\$ 495,398.58	\$ (280,917.58)	\$ 4,872,080.00	\$ 4,944,383.56	\$ (72,303.56)	(1.5.%)
Operating and Debt Expenses	\$ 3,778,044.00	\$ 2,361,534.26	\$ 1,416,509.75	\$ 15,562,769.00	\$ 11,089,853.01	\$ 4,472,916.00	28.7.%
Net Income (Loss)	\$ (508,005.00)	\$ 387,160.95	\$ 895,165.95	\$ (5,752,652.00)	\$ (2,392,288.89)	\$ 3,360,363.12	58.4.%

* Current month's labor is estimated

Capital Projects and Purchases**

	Fiscal Year Budget	September YTD 2027 Actual	Remaining Budget
Water Utility Funded Projects			
WU-IT-RandR Capital Purchases--	\$ 208,594.85	\$ -	\$ 208,594.85
WU-IT-Expansion Capital Purchases--	485,000.00	-	485,000.00
WU-Reg Comp-Admin-RandR Capital Purchases	12,200.00	-	12,200.00
WU-Eng 11-04 LO-10 Lawai 6n8inch Main Replacement	85.76	-	85.76
WU-Eng WK-08, Kapaa Homesteads 2-0.5MG Tanks	2,426,806.16	-	2,426,806.16
WU-Eng-10%R-Kilauea 1.0 MG Tank Job 02-06	1,092,000.00	-	1,092,000.00
WU -23-05 Weke, Anae, Mahimahi Hee 6-8 inch mains	2,363,311.70	96,794.72	2,266,516.98
WU-Eng-23-08 Hanapepe Town Well MCC	212,746.08	-	212,746.08
WU-Eng-Job 18-3 -Kuhio Hwy Hardy-Oxford 16IN Main	4,751,560.72	68,516.19	4,683,044.53
WU-Eng Phase I-Demo Admin Bldg/MoveConduit/ATS Lab	238,730.80	-	238,730.80
WU-Eng-56%R-Job 23-03 Kuhio Hwy Papaloa to Waikaea	45,147.00	-	45,147.00
WU-Eng-16-4-WKK-03-Kilauea Wells MCC Rehab	439,603.29	-	439,603.29
WU-23-02 WK-34, Kuamoo Rd 8" Main Replace (6,500')	99,063.00	-	99,063.00
WU-Eng-WK-08-Kapaa Homesteads 2-0.5MG Tanks	1,000,000.00	-	1,000,000.00
WU-Eng-WK-39 Kapaa Homesteads Well #4 Pump&Control	2,483,000.00	-	2,483,000.00
WU-Eng-Security Fencing Admin Bldg	92,248.11	-	92,248.11
WU-Eng-Expansion Capital Purchases	3,867.01	-	3,867.01
WU-Cns-44%R-09-01 Yamada Tank Clearwell, Conn Pipe	1,066,518.37	-	1,066,518.37
Job 16-02 PLH-35B Kapaia Cane Haul Rd 18" Main	2,990,220.00	-	2,990,220.00
Job 02-14 WK39 WK08 Kapaa Hmstd Well 4; Pkg A Well	163,241.24	-	163,241.24
WU-Ops-R&R-Upgrade and Replace SCADA RTU and PLC	701,871.00	70,187.10	631,683.90
WU-Ops-RandR Capital Purchases	1,585,687.38	-	1,585,687.38
WU-Ops-Expansion Capital Purchases	1,903,276.00	2,067.00	1,901,209.00

	\$	24,364,778.47	\$	237,565.01	\$	24,127,213.46
FRC Funded Projects						
FRC-Eng-ALLE--H-08 Hanalei Well 2	\$	130,000.00	\$	-	\$	130,000.00
FRC-Eng WK-08, Kapaa Homesteads 2-0.5MG Tanks		3,000,000.00		-		3,000,000.00
FRC-Eng-ALLE-12-02 WK-23 UH Expmntal Storage Tank		119,765.00		-		119,765.00
FRC Eng 04-08 WK-39 Drill Kapaa Homestead Well 4		42,082.88		-		42,082.88
FRC-Eng-90%E-Kilauea 1.0MG Tank Job 02-06		7,212.24		-		7,212.24
FRC-Eng-ALLE-Wainiha Well #4		200,000.00		-		200,000.00
	\$	3,499,060.12	\$	-	\$	3,499,060.12
Build America Bonds Funded Projects						
Eng-ALLE-02-14 WK-08 Kapaa Homesteads Tank	\$	5,600,000.00	\$	-	\$	5,600,000.00
Eng WK-39, Drill/Dev Kapaa Homesteads Well No4		2,600,000.00		-		2,600,000.00
Cns-ALLE-02-06WKK15-Kilauea 466 Tank Puu Pane		3,193.00		-		3,193.00
Eng-98%E-02-01 Land for Kukuilono Tank Site		51,189.00		-		51,189.00
Cons-Exp-Kapaia Cane Haul Road		1,045,975.00		-		1,045,975.00
	\$	9,300,357.00	\$	-	\$	9,300,357.00
State Allotment Funded Projects						
WK-08-Kapaa Homesteads 2-0.5MG Tanks	\$	6,426,952.00	\$	2,266,803.96	\$	4,160,148.04
16-04, MCC Chlorination Facilities Kilauea Wells 1 & 2		2,470,311.00		540,712.08		1,929,598.92
WK-39, Kapaa Homesteads Well No. 4 Pump and Controls		5,000,000.00		-		5,000,000.00
PLH-27 Kūhiō Highway (Hardy-Oxford) 16' Main Replacement		1,081,867.02		1,081,867.02		-
	\$	14,979,130.02	\$	3,889,383.06	\$	11,089,746.96
State Revolving Funded Projects						
SRF-Eng Job 02-06 Kilauea 1.0 MG Tank (Puu Pane)	\$	7,751,854.00	\$	-	\$	7,751,854.00
Yamada Tank Conn Pipe		5,200,000.00		-		5,200,000.00
	\$	12,951,854.00	\$	-	\$	12,951,854.00
Total Capital Projects	\$	65,095,179.61	\$	4,126,948.07	\$	60,968,231.54

Selected Divisions	September 2026			Fiscal Year 2027			
	Budget	Actual	Variance	Year to Date Budget	Year to Date Actual	Variance	Variance %
Engineering	\$ 470,502.00	\$ 206,368.01	\$ 264,133.99	\$ 1,411,506.00	\$ 571,699.70	\$ 839,806.30	59.5.%
Fiscal	207,967.00	209,765.40	(1,798.40)	623,901.00	597,085.61	26,815.39	4.3.%
Operations	1,355,674.00	897,932.80	457,741.20	4,067,022.00	3,046,755.03	1,020,266.97	25.1.%
	\$ 2,034,143.00	\$ 1,314,066.21	\$ 720,076.79	\$ 6,102,429.00	\$ 4,215,540.34	\$ 1,886,888.66	30.9.%

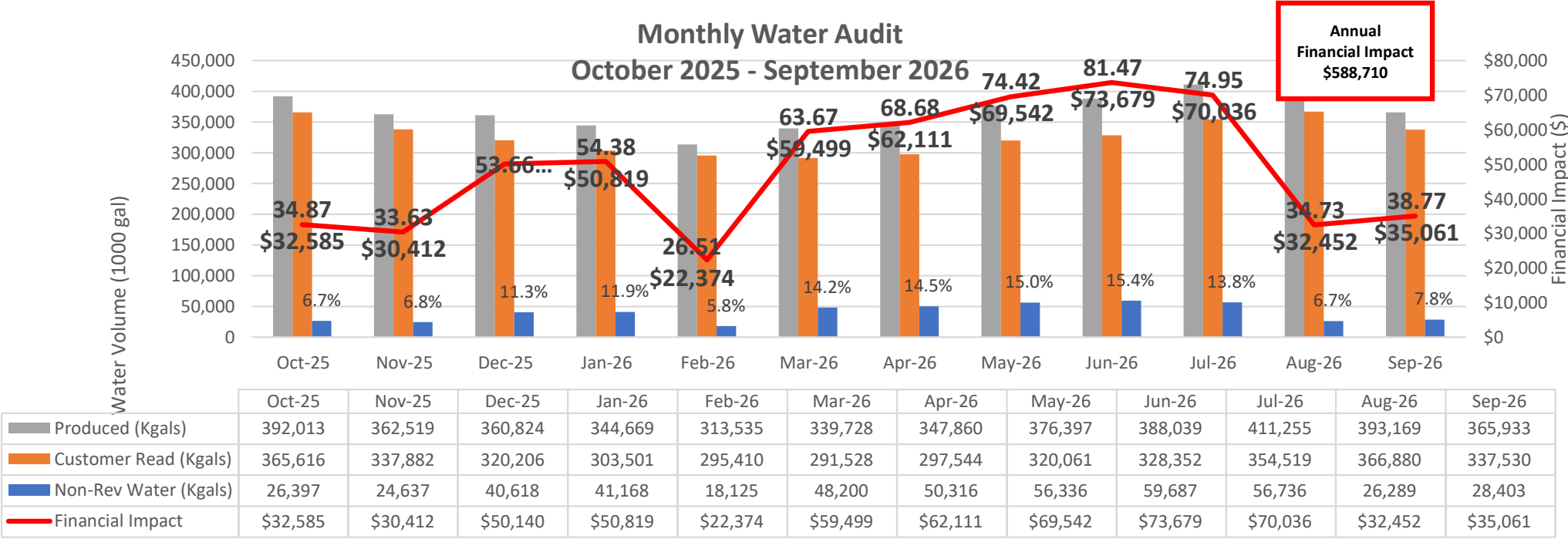
CASH RECEIPTS		TOTAL	2027	2026	2025	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015	2014	2013	2012	2011	2010
BEGINNING CASH BALANCE		\$ 60,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 60,000,000.00
Bond Proceeds																				
Interest Income		\$ 2,824,789.81	\$ 21,234.78	\$ 165,625.81	\$ 382,235.75	\$ 406,245.12	\$ 10,145.00	\$ (321,259.46)	\$ 1,406.49	\$ 318,033.00	\$ 239,725.76	\$ 136,213.08	\$ 43,433.92	\$ 62,650.14	\$ 246,093.42	\$ 1,113,007.00				
TOTAL RESOURCES		\$ 62,824,789.81	\$ 21,234.78	\$ 165,625.81	\$ 382,235.75	\$ 406,245.12	\$ 10,145.00	\$ (321,259.46)	\$ 1,406.49	\$ 318,033.00	\$ 239,725.76	\$ 136,213.08	\$ 43,433.92	\$ 62,650.14	\$ 246,093.42	\$ 1,113,007.00	\$ -	\$ -	\$ -	\$ 60,000,000.00
201-01 BAB - CIP		\$ -																		
Cost of Issurance		\$ 535,838.66																		\$ 535,838.66
217 EA-194 Hanalei River & Moelepe Stream Pipeline		\$ 741,141.50																		\$ 741,141.50
218 Job 02-18	Pipeline replacement, Kapaa Homesteads	\$ 2,941,979.00																\$ 966,229.51	\$ 1,975,749.49	
219 Job 04-02	Main replacement, Vivian Heights and Apopo Road and Kanahele Road	\$ 2,651,730.99															\$ 105,007.40	\$ 476,365.60	\$ 2,070,357.99	
220 Job 03-02	Anahola 0.15 MG Tank Renovation	\$ 1,571,169.09														\$ 417,459.47	\$ 738,342.29	\$ 348,437.12	\$ 66,930.21	
684 Job 05-01	Waimea Main Replacement	\$ 3,272,975.12																\$ 112,524.38	\$ 3,160,450.74	
687 Job 02-03	Kekaha 12" Main Replacement and Waimea Canyon Drive 12" Main Replacement	\$ 677,234.29																\$ 8,796.00	\$ 668,438.29	
221 Job 10-01	Pipeline replacement, Anini Road	\$ 724,652.00									\$ 320.25		\$ 40,444.75	\$ 99,727.00		\$ 75,360.00	\$ 91,600.00	\$ 331,800.00	\$ 85,400.00	
222 Job 10-02 & 13-03	Kaunualii Hwy widening, Anonoui St to Lihue Mill Bridge	\$ 5,208,503.03														\$ 603,320.00		\$ 4,368,972.73	\$ 236,210.30	
223 Job 05-06	PLH-25, 8" Main Replacement, Eiwa, Umi, Akahi, Elua & Hardy/Alohi Streets	\$ 2,710,970.00															\$ 207,527.45	\$ 1,837,108.24	\$ 666,334.31	
224 Job 02-16	Rehabilitation of Maka Ridge Deepwell Tank, Pipeline and Rdway, Ohana, Anolani & Kuamoo Roads	\$ 1,381,988.40														\$ 70,243.40	\$ 816,129.43	\$ 495,615.57		
227 Waimea Well A Renovation		\$ 639,282.53															\$ 299,937.43	\$ 308,235.45	\$ 31,109.65	
326 Job 02-02	Omao 0.5 MG Tank and connecting Pipeline	\$ 2,519,540.05																\$ 1,105,978.21	\$ 1,413,561.84	
228 Koloa Tank Site Acquisition		\$ 500,991.73																	\$ 500,991.73	
230 Job 02-08	Rehabilitation of Eleele Twin 0.4 MG Steel Tanks	\$ 2,018,853.05														\$ 419,657.59	\$ 820,325.86	\$ 654,054.56	\$ 124,815.04	
231 Job 02-19	Waipouli Main Replacement to Akulikuli	\$ 2,229,690.39														\$ 140,809.76	\$ 460,829.74	\$ 1,628,050.89		
232 Job 02-14	Kapaa Homesteads 0.5 MG Tank #2 and Kapahi 1.0 MG Tank	\$ 410,240.21					\$ 104,355.40	\$ 12,281.25			\$ 28,276.20	\$ 181,031.23	\$ 33,913.47				\$ 4,820.46	\$ 44,327.74	\$ 1,234.46	
233 Job 09-01 K-01, K-12	Kalaheo 1111' & 1222' Water System Improvement	\$ 63,998.94			\$ 63,998.94	\$ (1,117,183.23)	\$ 54,579.24	\$ 5,326.25	\$ 30,660.00	\$ 67,910.95	\$ 40,510.00	\$ 252,930.74	\$ 4,084.44	\$ 41,155.98	\$ 29,424.45		\$ 54,561.67	\$ 505,005.23	\$ 31,034.28	



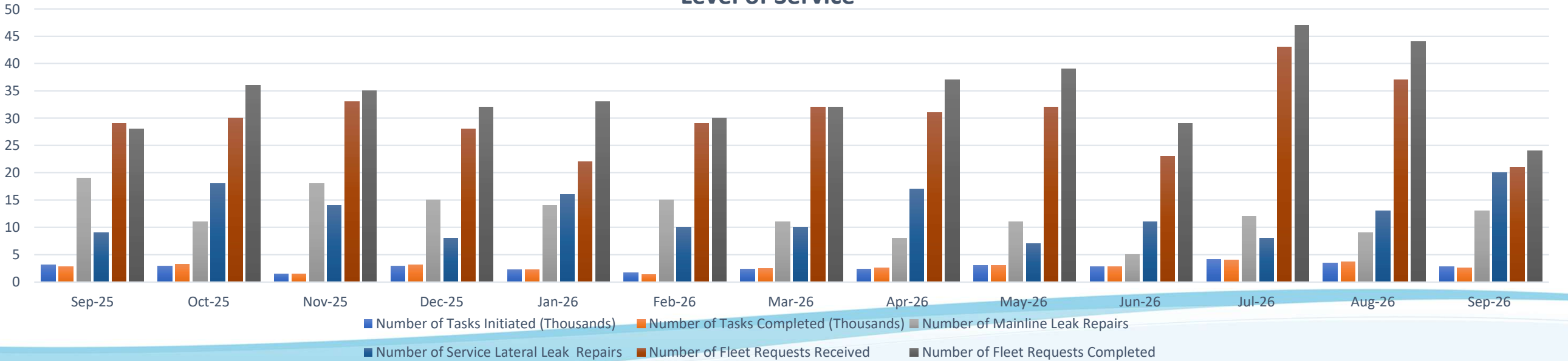
Ops Highlights:

- 1. Program Support Assistant II in recruitment.
- 2. Expended a little over \$135k in labor, parts, and fuel for Lowell related damages.
- 3. Training conducted was for Respiratory/Fit Test; Excavation, Trenching, & Pipe Safety; Flagger; and Make A Splash – Project WET.

OPERATIONS DASHBOARD



Level of Service



OPERATIONS

	Last Month		Current Month		Previous FY		Current FY	
					Year to Date		Year to Date	
STAFFING								
Budgeted Staff Vacancies	55	6	55	6	44	16	55	6
Vacancy Percentage	9.8%		9.8%		26.7%		9.8%	
FLEET MANAGEMENT								
# of Fleet Requests Received	37		21		85		101	
# of Fleet Requests Completed	44		24		94		115	
METER PROGRAM								
# of Existing Meters Replaced	2		0		3		4	
# of Existing Meters Repaired	68		48		1011		195	
# of New Meters Installed	12		5		30		25	
# of New Laterals Installed	0		1		0		1	

OPERATIONS



LEVEL OF SERVICE

	Last		Current		Previous		Current	
	Month		Month		FY YTD		FY YTD	
# of Tasks Initiated (Thousands)	3.456		2.884		8.728		10.542	
# of Tasks Completed (Thousands)	3.685		2.620		8.473		10.297	
# of Mainline Leak Repairs	9		13		47		34	
# of Service Lateral Leak Repairs	13		20		35		41	
# of Calls for Service	203		183		578		591	
# of Temporary Hydrant Meters Installed	2		1		6		6	
# One Call Request Received Completed	45	49	41	39	269	254	187	182
# of Hydrant Hits	1		4		6		8	

WATER AUDIT

	Last	Current Month	Previous	Current
	Month		FY YTD	FY YTD
Water Produced (Million Gallons)	393.169	365.933	1315.637	1170.357
Customer Meter Reading (Million Gallons)	366.880	337.530	1214.180	1058.929
Non-Revenue Water (Million Gallons)	26.289	28.403	101.457	111.428
Non-revenue %	7%	8%	8%	10%
Financial Impact	\$32,451.67	\$35,061.23	\$125,240.55	\$137,548.95



ENGINEERING DASHBOARD

	Last Month		Current Month		Previous FY Year to Date	
STAFFING						
Budgeted Staff Vacancies	21	4	21	4	25	4

	Last Month		Current Month	
PROJECT MANAGEMENT				
DOW Projects In Design In Construction	6	10	6	10
Private Projects Design Approved In Construction	9	162	4	57
Private Projects Construction Completed	0		2	

CIP Project Highlights:

- Kapaa Homesteads 325' Tanks – Two 0.5 MG Tanks
 - Drilling caissons for tanks
 - Coordinating drain line and GOE
- Hā'ena 0.2 MG Storage Tank, 144'
 - Working on CDUP and GOE
- Kilauea Wells 1 & 2 MCC, Chlorination Facilities
 - Permanent MCC on island, coordinating installation
- Weke, Anae, Mahimahi and Hee Roads 6" and 8" Main Replacement
 - Need to pressure test and chlorinate water lines
- Kuamo'o Road Water Main Replacement
 - Scheduling geotechnical borings, finalize design documents
- Kūhiō Highway (N. Papaloa to Kawaihau) 16" and 12" Main Replacement
 - Working on updating scope to N. Papaloa to N. Aleka Loop
- Kapa'a Homesteads Well No. 4 Pump and Controls
 - Evaluating demolishing Ornellas Tank

ENGINEERING DASHBOARD

	Last Month		Current Month		Previous FY Year to Date		Current FY Year to Date	
WATER RESOURCES AND PLANNING								
Number of Customer Requests Received Completed								
Subdivision Applications, Zoning, Land Use and Variance Permits	3	0	11	8	30	26	17	13
ADU/ARU Clearance Applications	7	10	4	4	37	17	20	24
Building Permits	73	92	42	41	433	418	209	242
Water Service Requests	22	19	14	14	96	84	53	63
Government Records Request	3	5	5	5	11	15	12	12
Backflow Inspection # of Devices Tested	78		93		239		291	

DOW Project Highlights:

- Water Systems Investment Plan (WSIP)
 - Rate Design and Cost of Service
 - Work ongoing
- Kaua'i Water Use and Development Plan (KWUDP)
 - Sent draft report on the development of a general inventory of traditional and customary practices to CWRM for review
 - Sent draft implementation plan to CWRM for review

QUARTERLY UPDATE

Period of July 1, 2026 to September 30, 2026

ENGINEERING DIVISION

Submitted by: Jason Kagimoto, P.E.

DEPARTMENT OF WATER

October 15, 2026

Water Resources and Planning Section

- **Daily Tasks**

- Subdivision-Land Use Applications Completed = 13
- ADU/ARU Clearance Applications Completed = 24
- Building Permit Applications Reviewed = 242
- Water Service Requests Completed = 63
- Backflow Devices Inspected and Tested = 291

- **Long-Range Plans**

- KWUDP Update
 - Provided draft report for a general inventory of traditional and customary practices to CWRM for review
 - Provided draft implementation plan to CWRM for review
- WSIP
 - Board approved Across-the Board Rate Increase at 9/24/26 Board Meeting
 - Cost of Service and Rate Design
 - Work in progress
 - Held several update/coordination meetings

Project Management Section

- **Private Projects**

- Approved designs - 23
- Construction projects completed - 6

- **CIP Projects**

- 6 active DOW CIP design projects
 - UH Experimental Station 605' Tank
 - Working on tank design
 - Hā'ena 0.2 MG Storage Tank, 144'
 - Planning to finalize design in FY27
 - Need to finalize GOE
 - Need to update CDUA permit
 - Planning to fund construction via DWSRF loan
 - Kīlauea Well No. 4 Drill and Test
 - Housing Agency working on potential agreement with property owner for a site
 - KDOW still looking for a potential site
 - Kuamo'o Road Water Main Replacement
 - Scheduling geotechnical borings so can finalize design
 - Planning to be ready to bid in FY28
 - Kūhiō Highway (N. Papaloa – Kawaihau) 16" and 12" Main Replacement
 - Working on updating SOW to update to N. Papaloa Road and N. Aleka Loop
 - Lāwa'i 6" and 8" Main Replacement
 - Amending contract to complete bid documents

Project Management Section

- **CIP Projects (cont.)**

- 10 active DOW CIP construction projects (\$85M total)
 - Kapa'a Homesteads 325' Tanks Package A
 - Working with contractor on CO to construct drain line and perform pump capacity test
 - Kapa'a Homesteads 325' Tanks Package B
 - Drilling caissons for tanks
 - Pu'u Pane 1.0 MG Tank
 - Working on submittals, contractor looking to mobilize in the next couple of months
 - Kalāheo Water System Improvements
 - Working on change order to upgrade existing BPSs and construct new BPSs
 - Kīlauea Wells 1 & 2 MCC, Chlorination Facilities
 - Working on control building
 - Permanent MCC to be installed this winter
 - Kapaia Cane Haul Road 18" Water Line
 - Project on hold until EIS completed
 - Kūhiō Highway (Hardy-Oxford) 18" Main Replacement
 - Waiting for end of shearwater fledgling season to continue since requires night work
 - Weke, 'Ana'e, Mahimahi and He'e Roads Main Replacement
 - Pressure testing and chlorination work remaining
 - Kapa'a Homesteads Well No. 4 Pump and Controls
 - Working with contractor on CO to demolish Ornellas Tank since site is very constricted
 - Līhu'e Baseyard Electrical Relocation
 - Scheduling shutdown so can complete electrical work

Water Restriction Areas – Being Reevaluated

Water System/Sub-System	Restrictions (5/8-inch water meter or number units per lot)	Inadequate Facilities	Comments
Upper Lāwaʻi	2	Storage	Administration Approved
Poʻipū	300	Storage	Board Approved (50% of new tank allowed for new development; 50% to make up storage deficit
Wailua Homesteads	5	Storage	Administration Approved
Upper Wailua Homesteads	2	Storage	Administration Approved
Kapaʻa Homesteads	5	Source	Board Approved
Moloaʻa	0	Source and Storage	Water Purchase Agreement
Kīlauea-Kalihiwai	5	Source and Storage	Administration Approved
Aliomanu – Kukuna Road	0	Transmission	Administration Approved
ʻAnini	1	Source and Storage	Water Purchase Agreement
Upper Wainiha Valley	1	Storage	Administration Approved
Wainiha – Hāʻena	3	Storage	Administration Approved

Water Plan 2020 Construction Project Status

WP 2020 NUMBER	JOB NO	PROJECT TITLE	% COMPLETE SEPT 2025	ORIGINAL ESTIMATE TO COMPLETE	CURRENT ESTIMATE TO COMPLETE	CURRENT CONTRACT AMOUNT
WK-08	02-06	Pu'u Pane 1.0 MG Tank	0%	Q1 2028	Q1 2028	\$11,340,146.00
WK-08	02-14	Kapa'a 325' Tanks – Package A Drain Line	90%	Q3 2019	Q1 2027 (1)	\$2,605,418.35
WK-08	02-14	Kapa'a 325' Tanks – Package B 2 0.5MG Tanks	20%	Q1 2027	Q1 2027	\$23,405,806.16 (2)
WK-39		Drill and Test Kapa'a Homestead Well No. 4	80%	Q3 2019	Q1 2027 (1)	See First Line
K-01 & K-12	09-01	Kalaheo Water System Improvements Package A – 0.5 MG Yamada Reservoir Package B – 0.1 MG Clearwell Reservoir Package C – Water Main Installation	90%	Q1 2025	Q2 2027 (3)	\$21,792,073.48 (4)
PLH-35B	16-02	Kapaia Haul Cane Road 18" Transmission Line	10%	Q3 2019	Q4 2028 (5)	\$4,127,545.00
WKK-03	16-04	Kīlauea Wells Nos. 1 and No. 2, MCC, Chlorination Facilities	70%	Q3 2024	Q4 2026	\$3,984,072.47 (6)
PLH-27	18-03	Kūhiō Hwy (Hardy-Oxford) 18" Main Replacement	50%	Q4 2026	Q1 2027	\$8,452,172.81 (7)
H-05	23-05	Weke, Anae, Mahimahi and Hee Roads 6" and 8" Main Replacement	60%	Q4 2026	Q4 2026	\$3,095,000.00
	24-05	Kapa'a Homesteads Well No. 4 Pump and Controls	5%	Q4 2027	Q4 2027	\$7,683,000.00 (8)
					TOTAL =	\$86,485,234.27

(1) Additional contract time required to obtain land-owner approval for DOW drainage easement and construct drain line

(2) \$7.25M State appropriation

(3) Additional contract time required to add in two booster pump stations

(4) \$10.2M State appropriation, \$5.2M DWSRF Loan Principal Forgiveness

(5) Project issued stop work order and is on hold while performing environmental permitting

(6) \$2.6M State appropriation

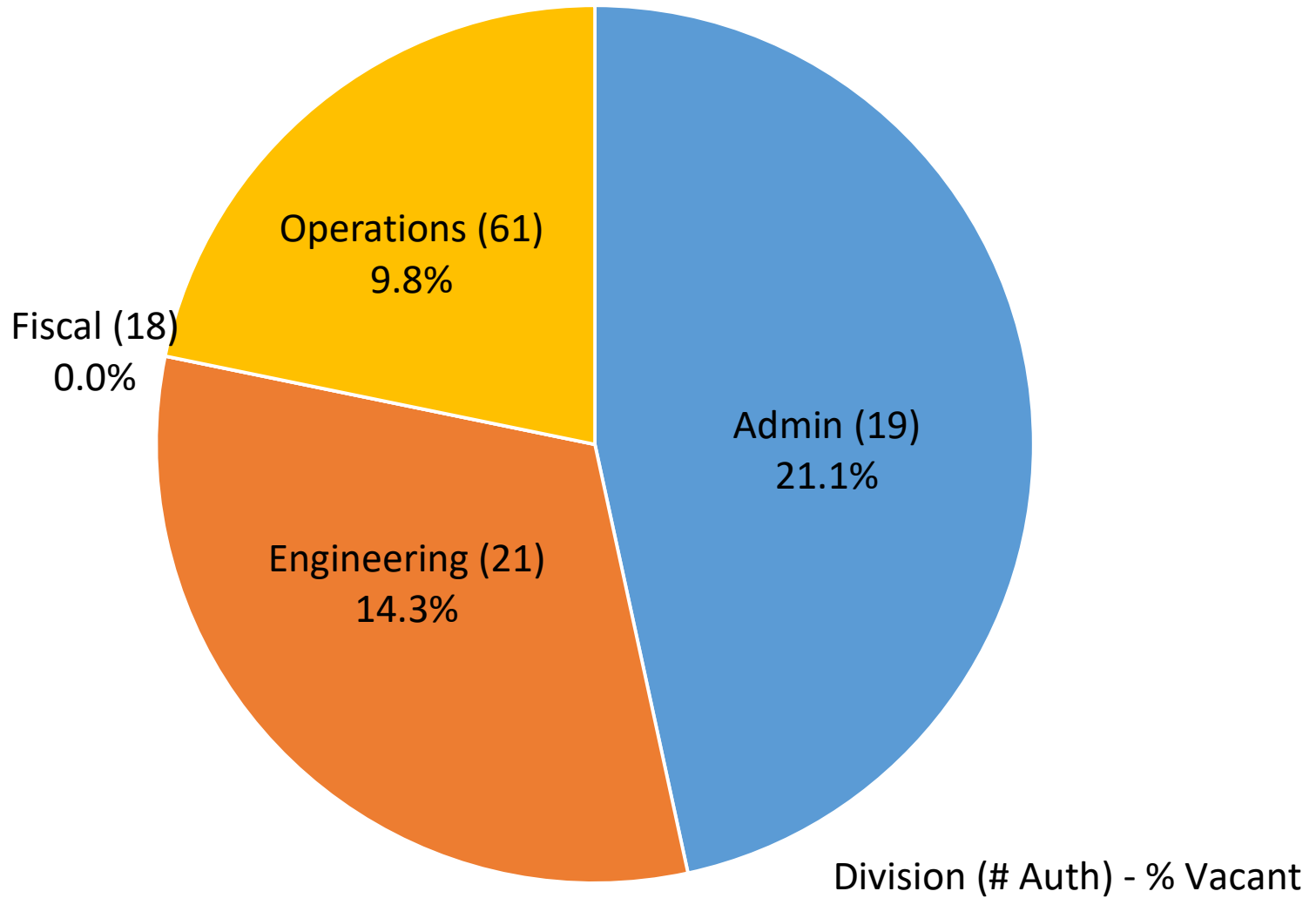
(7) \$2.5M State appropriation

(8) \$2.6M State appropriation

Supplemental Support Services

Contract Number	Company	Professional Service	Contract Amount	Amount Invoiced	Number of PAOs
728	RM Towill, Inc.	As-Needed CM	\$1,000,000	\$653,407	4
747	Kennedy/Jenks	As-Needed PM and Inspectional Services	\$1,000,000	\$391,000	6
763	Brown and Caldwell	As-Needed GIS and Hydraulic Modeling Services	\$199,623	\$123,400	3
767	Maddaus Water Management	As-Needed Grant Writing and Preparation Services	\$100,000	\$86,800	4

% Vacancy Within Each Division Level



Information Technology Infrastructure and Cybersecurity Update

Date: 10/08/2026

Presenter: Brit Yates IT Supervisor

1. Enterprise Resource Planning (ERP) Initiative

- Awarded to Oracle and now starting to initiate kickoff meetings

2. Telecommunications Infrastructure Update SCADA

- Installing Cradle points and moving to cellular as primary communications

3. Network Infrastructure Modernization

- Spectrum / Hawaiian Tel / Starlink working on AOA

4. Telecommunications System Upgrade

- Spectrum / Hawaiian Tel / Starlink working on AOA

5. Firewall and Network Security Enhancement

- Spectrum – month by month (ETA Oct 16th, 2026)

6. Physical Security Systems Upgrade

- Gathring final bids and getting updated estimates

7. IT Cyber Dashboard

- Working on cyber security dashboard

8. Software upgrades

- Granicus
- Windows Server 2025
- Azure

9. Boardroom – Conference Room – EOC

- Getting estimates to upgrade audio and video in all rooms

DEPARTMENT OF WATER

County of Kaua‘i

“Water has no substitute – Conserve It!”

MANAGER’S UPDATE

October 15, 2026

Pursuant to Board Policy No. 3

1. SECOND AMENDMENT TO CONTRACT NO. 728, R.M. TOWILL CORPORATION AS-NEEDED CONSTRUCTION MANAGEMENT SERVICES 2022-2023, KAUA‘I, HAWAII

RECOMMENDATION:

It is recommended that the Manager approve the Second Amendment to Contract No. 728 with R.M. Towill for the subject project. The amendment includes additional funds in the amount of \$1,289,290.00 and a time extension of 640 calendar days.

FUNDING:

Account No.	10-20-10-540-010		
Acct Description	WU/Eng/Admin/Professional Services		
Funds Available	Verified by WWC		\$1,289,290.00
Contract No.	728		
Vendor	R.M. Towill Corporation		
	Contract Amount	\$1,000,000.00	
	AMD1 (05/16/24)	\$0.00	
	Total Funds Certified To Date	\$1,000,000.00	
Second Amendment:			
	Contract time extension and additional funds	\$1,289,290.00	
	Total Amendment	\$1,289,290.00	<\$1,289,290.00>
Contract Amount To Date		\$2,289,290.00	

BACKGROUND:

Contract NTP Date: July 1, 2022
Original Contract End Date: June 30, 2024
New Contract End Date: 640 calendar days from and including the date of the Notice to Proceed for this amendment

This project will provide construction management and construction support services on an as-needed basis to supplement and support the Engineering Division with its project implementation program. This amendment is supporting the effort needed for the Kapa‘a Homesteads 325’ Tanks project.

**2. SECOND AMENDMENT TO CONTRACT NO. 748, KENNEDY/JENKS CONSULTANTS, INC.
JOB NO. 23-02, PROJECT NO. WK-34, KUAMO'O ROAD WATER MAIN REPLACEMENT**

RECOMMENDATION:

It is recommended that the Manager approve the Second Amendment to Contract No. 748 with Kennedy/Jenks Consultants, Inc. for the subject project. The amendment includes a no cost time extension of 180 calendar days from the Notice to Proceed for this amendment.

FUNDING:

Account No.	10-20-10-540-010		
Acct Description	WU/Eng/Admin/Professional Services		
Funds Available	Verified by WWC		\$N/A
Contract No.	748		
Vendor	Kennedy/Jenks Consultants, Inc.		
	Contract Amount	\$374,265.00	
	5% Contingency	\$0.00	
	AMD1 (07/18/24)	\$699,972.00	
	Total Funds Certified To Date	\$1,074,237.00	
Second Amendment:			
	Contract time extension	\$0.00	
	Total Amendment	\$0.00	<\$N/A>
	Contract Amount To Date	\$1,074,237.00	

BACKGROUND:

Contract NTP Date: June 26, 2023
Original Contract End Date: December 17, 2024
New Contract End Date: 180 calendar days from NTP for this amendment

This amendment will provide a no cost time extension for the contractor to complete their scope of work for the project. The project is currently in the pre-final design stage with just the geotechnical borings needed to confirm the design as a result of the State of Hawai'i, Department of Transportation, Highways Division previous moratorium preventing the cutting of the pavement in Kuamo'o Road.

3. CHANGE ORDER NO. 3 TO CONTRACT NO. 781 (PAUL'S ELECTRICAL CONTRACTING, LLC)
JOB NO. 24-14, LĪHU'E BASEYARD ELECTRICAL RELOCATION, LĪHU'E, KAUA'I, HAWAII

RECOMMENDATION:

It is recommended that the Manager approve Change Order No. 3, which is a no-cost time extension for Contract No. 781.

FUNDING:

Account No.	N/A		
Acct Description	N/A		
Funds Available	Verified by WWC		\$N/A
Contract No.	781		
Vendor	Paul's Electrical Contracting, LLC		
	Contract Amount	\$180,700.00	
	5% Contingency	N/A	
	CO1 (08/21/25)	\$0.00	
	CO2 (05/21/26)	\$0.00	
	Total Funds Certified To Date	\$180,700.00	
Change Order No. 3:			
Contract Time Extension		\$0.00	
	Total Change Order No. 3	\$0.00	<\$N/A >
Contract Amount To Date		\$180,700.00	
Fund Balance			\$N/A

BACKGROUND:

Contract NTP Date: May 1, 2025
Original Contract End Date: October 27, 2025
New Contract End Date: February 19, 2027

The Contractor is almost complete with their work and scheduled a shutdown of the Operations Baseyard to perform a key tie-in. However, due to Hurricane Lala, the work was postponed at DOW's request. Additionally, due to the impacts of Hurricane Lowell, the work continues to be postponed at DOW's request. As a result, a time extension of 180 calendar days is being added to the contract time.

**4. CHANGE ORDER NO. 1 TO CONTRACT NO. 784 WITH GILL ISLAND MOTORS, INC. DBA WINDWARD FORD OF HAWAII
GS-2025-06, FURNISH AND DELIVER TWO (2) 4-WHEEL DRIVE 15,000 LB. GVWR TRUCK WITH SERVICE BODY, AND LIGHT BAR**

RECOMMENDATION:

It is recommended that the Manager approve a no cost time extension with Gill Island Motors, Inc. dba Windward Ford of Hawaii to furnish and deliver the subject vehicles.

FUNDING:

Account No.	10-40-00-604-999		
Acct Description	WU/Ops/Capital Outlay – R&R/Misc. Capital Purchases		
Funds Available	<i>Verified by WWC</i>		\$N/A
Contract No.	784		
Vendor	Gill Island Motors, Inc. dba Windward Ford of Hawaii		
	Contract Amount	\$257,807.68	
	5% Contingency	\$N/A	
	Total Funds Certified To Date	\$257,807.68	
Change Order No. 1:			
	Contract Time Extension of 120 calendar days	\$0.00	
	Total Amendment	\$0.00	<\$N/A>
Contract Amount To Date		\$257,807.68	

BACKGROUND:

Contract NTP Date: June 2, 2025
Original Contract End Date: July 31, 2026
New Contract End Date: November 28, 2026

Contractor is requesting a contract time extension due to delays in manufacturing. Contractor's upfitter, Manning Equipment, LLC, in Louisville, KY had significant delays in obtaining the custom utility bodies from Knappheide Manufacturing, which caused lengthy delays in getting the truck upfitted with the specified custom bodies and other equipment.

**5. FY2027 BUDGET ADJUSTMENT – OPERATIONS DIVISION
BUDGET REAPPROPRIATION FROM CAPITAL PURCHASE ACCOUNT TO JOB
SPECIFIC ACCOUNT 10-40-00-604-182, SCADA RTU-PLC REPLACEMENT**

RECOMMENDATION:

It is recommended that the Manager approve a budget transfer of \$736,965.00 for the purpose of Job No. 26-03, Pua Loke SCADA RTU-PLC Replacement, for Contract No. 789, E-Technologies Group LLC.

FUNDING:

FROM:			
Account No.	10-40-00-604-999		
Acct Description	WU-Ops-R&R Capital Purchases		<\$ 736,965.00>
Funds Available	<i>Verified by WWC</i>		
TO:			
Account No.	10-40-00-604-182		
Acct Description	WU-Ops-R&R Upgrade and Replace SCADA RTU, PLC		\$ 736,965.00
Contract No.	789		
Vendor	E-Technologies Group, LLC	\$701,871.00	
	Contingency	\$35,094.00	
	Total Certified	\$736,965.00	

BACKGROUND:

FY2027 Budget reappropriation between accounts, for housekeeping purposes.

**6. CONTRACT AWARD TO ORACLE AMERICA, INC.
JOB NO. IT-2026-02, CLOUD-BASED FINANCIAL MANAGEMENT SOFTWARE
AND SUPPORT SERVICES**

RECOMMENDATION:

It is recommended that the Manager approve a contract award to Oracle America, Inc. for the above referenced subject.

FUNDING:

FROM:			
Account No.	10-02-00-605-999		
Acct Description	WU/IT/Capital Outlay-Expansion/Misc. Capital Purchase		<\$286,432.60>
TO:			
Account No.	10-02-10-540-010		
Acct Description	WU/IT/Admin/Professional Services		+\$286,432.60
Funds Available	Verified by WWC		\$761,432.60
Contract No.	n/a		
Vendor	Oracle America, Inc.		
	Contract Amount	\$689,608.60	
	5% Contingency	\$n/a	
	Total Funds Certified	\$689,608.60	<\$689,608.60>
Fund Balance			\$71,824.00

BACKGROUND:

The Department is implementing Oracle ERP Cloud Services to support financial management, procurement, budgeting, asset management, reporting, and other enterprise business functions. The system will provide a cloud-based platform to improve operational efficiency, streamline business processes, and support the Department's long-term administrative and financial management needs. Manager's Report No. 27-07 was approved at the board meeting held on 09/24/26.

Contract Amount Breakdown as follows:

\$403,176.00 is the 5-year term total for SaaS (\$80,635.20 per year)

\$286,432.60 is the total services for the entire project to go live

Total Contract = \$689,608.60

7. FY2027 BUDGET ADJUSTMENT – OPERATIONS DIVISION
BUDGET REAPPROPRIATION FROM CAPITAL PURCHASE ACCOUNT TO JOB
SPECIFIC ACCOUNT 10-40-00-604-183, SLIP LINE HANAPEPE 16-INCH PIPELINE

RECOMMENDATION:

It is recommended that the Manager approve a budget transfer of \$523,950.00 for the purpose of Job No. 26-01, Slip Line Hanapepe 16-inch HDPE Pipeline, for Contract No. 793, Mocon Corporation.

FUNDING:

FROM:		
Account No.	10-40-00-604-999	
Acct Description	WU-Ops-R&R Capital Purchases	<\$ 523,950.00>
TO:		
Account No.	10-40-00-604-183	
Acct Description	WU-Ops-R&R Job 26-01 Slip Line Hanapepe 16-inch HDPE Pipeline	\$ 523,950.00
Contract No.	793	
Vendor	Mocon Corporation	
	Contract Amount	\$ 499,000.00
	5% Contingency	\$ 24,950.00
	Total	\$ 523,950.00

BACKGROUND:

FY2027 Budget reappropriation between accounts, for housekeeping purposes.

CONVEYANCE OF WATER FACILITIES **\$ 44,369.88**

<u>APPLICANT</u>	<u>TMK #</u>	<u>LOCATION</u>
William J. Sanchez (New 1" WM)	4-4-002:086	Wailua
King's Cathedral and Chapels, Joshua Marocco (New 1.5" WM and 6" RPDA)	3-8-002:015	Līhu'e