

BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU
630 SOUTH BERETANIA STREET
HONOLULU, HI 96843
www.boardofwatersupply.com



August 21, 2018

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RAY C. SOON

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ERNEST Y. W. LAU, P.E.
Manager and Chief Engineer

ELLEN E. KITAMURA, P.E.
Deputy Manager and Chief Engineer

NOTICE

The Board of Water Supply, City and County of Honolulu, will hold a Public Hearing on Monday, August 27, 2018, at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii. The following will be considered: (1) Adopting the Revisions to the Schedule of Rates and Charges for the Furnishing of Water and Water Service for Fiscal Years 2019-2023, Effective September 10, 2018 through June 30, 2023.

SPEAKER REGISTRATION

The Board of Water Supply is committed to allowing public testimony at open meetings of the Board.

Please provide your name, phone number and subject matter of testimony when registering **prior to the day of the meeting** by one of the following options:

1. Emailing to board@hbws.org;
2. Faxing to 748-5079;
3. Calling 748-5172;
4. In person – 630 S. Beretania Street, Room 311

Persons wishing to testify may also register by filling out the registration form **on-site on the day of the meeting**.

Persons who have not registered to testify will be given an opportunity to speak on an item following the oral testimonies of the registered speakers.

Testimony is limited to three minutes and shall be presented by the registered speaker only.

WRITTEN TESTIMONY

Written testimony may be emailed to board@hbws.org or faxed to 748-5079, **prior to the day of the meeting**, for distribution at the meeting.

13 copies are requested if written testimony is submitted **on-site on the day of the meeting**.

If submitted, written testimonies, including the testifier's address, email address, and phone number may be posted on the Board of Water Supply website.

SPECIAL REQUESTS AND ACCOMMODATIONS

If you would require special assistance to review and/or inspect this Notice, the agenda, or the Board packet, please call 748-5172 or email your detailed request to board@hbws.org.

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please call 748-5172 or email your request to board@hbws.org **at least three business days prior to the meeting date**.

The agenda for the August 27, 2018 Public Hearing and Regular Meeting of the Board of Water Supply is as follows:

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on July 23, 2018
2. Adoption of Resolution No. 889, 2018, Adopting the Revisions to the Schedule of Rates and Charges for the Furnishing of Water and Water Service for Fiscal Years 2019-2023, Effective September 10, 2018 through June 30, 2023
3. Adoption of Resolution No. 890, 2018 – Molly M. Skeel, 2018 Employee of the Year
4. Adoption of Resolution No. 891, 2018 – Marc S.O. Chun, 2018 Manager of the Year

ITEMS FOR INFORMATION

1. Capital Improvement Program Quarterly Update
2. Recruitment Status
3. Status Update of Groundwater Levels at All Index Stations
4. Water Main Repair Report for July 2018

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on July 23, 2018
2. To Consult with the Board's Attorney on the Status of Okada Trucking Company, Limited, v. Board of Water Supply; Civil No. 14-1-2104-10 (JPC)
[HRS § 92-5(a)(4)]