

# BOARD OF WATER SUPPLY

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



February 19, 2019

KIRK CALDWELL, MAYOR

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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 Regular Meeting of the Board of Water Supply, will convene on Monday, February 25, 2019, at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

### 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](mailto: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](mailto: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.

### PHYSICALLY CHALLENGED REQUESTS

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 contact 748-5172 or email your request to [board@hbws.org](mailto:board@hbws.org) **at least three business days prior to the meeting date**.

The agenda for the February 25, 2019 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 January 28, 2019
2. Adoption of Resolution No. 893, 2019, Acceptance of Gifts to the Board of Water Supply from Various Donors in Support of the 2019 Water Conservation Week Program
3. Adoption of Resolution No. 894, 2019, Acceptance of Gifts to the Board of Water Supply from City Mill Company, Ltd., for Detect-A-Leak Week Program

ITEMS FOR INFORMATION

1. Capital Improvement Program Quarterly Update
2. Recruitment Status Update
3. Status Update of Groundwater Levels at All Index Stations
4. Water Main Repair Report for January 2019

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting Held on January 28, 2019
2. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board of Water Supply's Proposed Settlement of Claim #18-054, Relating to Property Damages at 86-268 Alamihi Street, Waianae, Hawaii Following an 8" PVC Main Break on Kawili Street, Waianae, Hawaii, on February 1, 2018  
[HRS §92-5(a)(4)]
3. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy Will Be Involved [HRS § 92-5(a)(2)]