

BOARD OF WATER SUPPLY

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



September 20, 2022

RICK BLANGIARDI, MAYOR

BRYAN P. ANDAYA, Chair
KAPUA SPROAT, Vice Chair
RAY C. SOON
MAX J. SWORD
NA'ALEHU ANTHONY

JADE T. BUTAY, Ex-Officio
DAWN B. SZEWCZYK, P.E., Ex-Officio

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

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

AMENDED

NOTICE

The Board of Water Supply, City and County of Honolulu, will hold a Public Hearing and Regular Meeting on Monday, September 26, 2022, at 2:00 p.m. in the Boardroom, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

The public may also attend the meeting from the lobby of the Board of Water Supply, Public Service Building, 630 S. Beretania St. Honolulu, HI 96843, via interactive conference technology.

TESTIMONY

Testimony can be submitted as follows:

- Written testimony may be emailed to board@hbws.org, or faxed to (808) 748-5079, or submitted online at boardofwatersupply.com/testimony. Testimony is requested by Monday, September 26, 2022, at noon. Written testimonies should include the submitter's address, email address, and phone number. Written testimony will be posted to the BWS website at boardofwatersupply.com.
- Mail written testimony to Board of Water Supply, 630 S. Beretania St., Honolulu, HI 96843. Testimony is requested by Monday, September 26, 2022, at noon.
- Videoconference testimony will be accepted through Zoom. To participate please complete the online form at boardofwatersupply.com/testimony. Videoconference registration instructions, as well as access and participant guidelines, will be sent to the contact information listed on the form. It is requested that registration to testify by videoconference be submitted by Friday, September 23, 2022, at noon.
- Telephone testimony will be accepted during the meeting at (808) 748-6040. Callers will be placed in a queue and brought up to testify one at a time. If you wish to testify by telephone, please pre-register by emailing board@hbws.org.
- In-person testimony will be accepted during the meeting at the Board of Water Supply. If you wish to testify at the meeting, please pre-register by emailing board@hbws.org. In-person testifiers should check-in at the Lobby of the Public Service Building, 630 S. Beretania St. Honolulu, HI 96843. On-site registration to testify in-person will be available. Testifiers will be brought into the Board Room or may choose to present their testimony via videoconference technology in the Lobby.

Testimony is limited to two (2) minutes and shall be presented by the registered speaker only.

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are accessible at www.boardofwatersupply.com/boardmeetings.

VIEWING THE MEETING

The meeting will be viewable via live streaming on:

- (1) the BWS website: www.boardofwatersupply.com/live. Video will appear on screen. You may have to click the arrow on video to start it. You may have to unmute audio as muted audio tends to be the default setting.

SPECIAL REQUESTS AND ACCOMMODATIONS

If you require special assistance, an auxiliary aid or service, and/or an accommodation due to a disability to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please call (808) 748-5172 or email your request to board@hbws.org **at least three business days prior to the meeting date**. If a response is received after the requested three business days before the meeting date deadline, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that request will be filled.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

The agenda for the September 26, 2022, Public Hearing and Regular Meeting of the Board of Water Supply is as follows:

PUBLIC HEARING

1. Proposed Amendment to the Fiscal Year 2022-2023 Capital Improvement Program Budget of the Board of Water Supply

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on August 26 [22], 2022
2. Adoption of Resolution No. 950, 2022, Amending the 2022-2023 Capital Improvement Program Budget and Appropriating Funds Therefor and Revision of the 2022-2023 Capital Improvement Program Budget – Amendment No. 1
3. Adoption of Resolution No. 951, 2022, Resolution of Appreciation for Deputy Manager and Chief Engineer Ellen E. Kitamura
4. Adoption of Resolution No. 952, 2022, Acceptance of Gift to the Board of Water Supply from the Hawaii Community Foundation to Attend the US Water Alliance One Water Summit 2022 Conference
5. Adoption of Resolution No. 953, 2022, Acceptance of Gift to the Board of Water Supply from the Hawaii Community Foundation to Attend the Fresh Water Council Retreat

ITEMS FOR INFORMATION

1. Update on the Board of Water Supply's Response to the Potential Impacts of the Red Hill Fuel Contamination
2. Fiscal Year 2022 Claims Management Summary
3. Status Update of Groundwater Levels at All Index Stations
4. Water Main Repair Report for August 2022

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on July 25, 2022
2. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board of Water Supply's Proposed Settlement of Claim #21-029, Relating to Property Damages at 320 Poipu Drive, Honolulu, Hawaii Following a 12" Cast Iron Main Break at 320 Poipu Drive, Honolulu, Hawaii on October 8, 2020 [HRS §92-5(a)(4)]