

# BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU  
630 SOUTH BERETANIA STREET  
HONOLULU, HI 96843  
[www.boardofwatersupply.com](http://www.boardofwatersupply.com)



May 17, 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

## NOTICE

The Board of Water Supply, City and County of Honolulu, will hold a Public Hearing on Monday, May 23, 2022, at 2:00 p.m. in the Boardroom, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii. The Regular Meeting of the Board of Water Supply will follow the Public Hearing.

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](mailto:board@hbws.org) or faxed to (808) 748-5079. Testimony is requested by Monday, May 23, 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](http://boardofwatersupply.com).
- Mail written testimony to Board of Water Supply, 630 S. Beretania St., Honolulu, HI 96843. Testimony is requested by Monday, May 23, 2022, at noon.
- On-line testimony will be accepted at [boardofwatersupply.com/testimony](http://boardofwatersupply.com/testimony). Fill out the testimony form. It is requested by Monday, May 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.
- In-person testimony will be accepted during the meeting in the Board Room at the Board of Water Supply. In-person testifiers should check in at the Lobby of the Public Service Building, 630 S. Beretania St. Honolulu, HI 96843 and they will be brought into the Board Room to present their testimony.

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](http://www.boardofwatersupply.com/boardmeetings).

## VIEWING THE MEETING

The meeting will be viewable via live streaming on:

- (1) the BWS website: [www.boardofwatersupply.com/live](http://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](mailto:board@hbws.org) **at least three business days prior to the meeting date.**

The agenda for the May 23, 2022, Regular Meeting of the Board of Water Supply is as follows:

PUBLIC HEARING

1. Proposed Fiscal Year 2022-2023 Operating and Capital Improvement Program Budget for the Board of Water Supply

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on April 25, 2022
2. Approval of the Minutes of the Budget Workshop Meeting on May 9, 2022
3. Adoption of Resolution No. 941, 2022, Adopting the Operating and Capital Improvement Program Budget for the Fiscal Year 2022-2023 and Appropriating Funds Therefor

ITEMS FOR INFORMATION

1. Update on Board of Water Supply's Response to the Potential Impacts of the Red Hill Fuel Contamination
2. Capital Improvement Program Quarterly Update
3. Financial Update for the Quarter Ended March 31, 2022
4. Status Update of Groundwater Levels at All Index Stations
5. Water Main Repair Report for April 2022