

BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU
630 SOUTH BERETANIA STREET
HONOLULU, HI 96843



March 22, 2016

KIRK CALDWELL, MAYOR

DUANE R. MIYASHIRO, Chair
ADAM C. WONG, Vice Chair
DAVID C. HULIHEE
KAPUA SPROAT
BRYAN P. ANDAYA

ROSS S. SASAMURA, Ex-Officio
FORD N. FUCHIGAMI, Ex-Officio

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

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

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NOTICE

The Regular Meeting of the Board of Water Supply, will convene on Monday, March 28, 2016, 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;
2. Faxing to 748-5079;
3. Calling 748-5061;
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.

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 748-5061 or email your request to board@hbws.org **at least three business days prior to the meeting date**.

The agenda for the March 28, 2016 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 February 22, 2016
2. Adoption of Resolution No. 863, 2016, Acceptance of Gifts to the Board of Water Supply from Various Donors in Support of the 2016 Water Conservation Week Program

ITEMS FOR INFORMATION

1. Capital Projects Division and Construction Management Program Management Update
2. Status Update of Groundwater Levels at All Index Stations
3. Water Main Repair Report for February 2016
4. Deferred Capital Improvement Program Projects for Fiscal Year 2015-2016
5. Update on the Board of Water Supply Energy Savings Performance Contracting Project
6. Update on Charter Commission Proposals Pertaining to the Board of Water Supply

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting Held on February 22, 2016
2. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy Will Be Involved [HRS § 92-5(a)(2)]