

BOARD OF WATER SUPPLY

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



September 20, 2016

KIRK CALDWELL, MAYOR

ADAM C. WONG, Acting Chair
DAVID C. HULIHEE
KAPUA SPROAT
BRYAN P. ANDAYA
KAY C. MATSUI

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, September 26, 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 September 26, 2016 Regular Meeting of the Board of Water Supply is as follows:

INTRODUCTION OF NEW BOARD MEMBER

1. Appointment of New Board Member – Kay C. Matsui

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on August 22, 2016
2. Adoption of Resolution No. 869, 2016 – Duane R. Miyashiro, Resolution of Appreciation
3. Election of Chair of the Board of Water Supply Beginning September 26, 2016
4. To Determine the Role of the Board in the Five-Year Strategic Plan Development Process and Creation of a HRS Section 92-2.5(b) Permitted Interaction Group

ITEMS FOR INFORMATION

1. Board of Water Supply Water Master Plan Update
2. Capital Projects Division and Construction Management Program Management Update
3. Status Update of Groundwater Levels at All Index Stations
4. Water Main Repair Report for August 2016

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting Held on June 27, 2016
2. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Status of Litigation in the Civil Action Entitled, Clearcom, Inc. v. Board of Water Supply, City and County of Honolulu, Civil No. 16-1-1564-08 JHC, First Circuit Court, State of Hawaii [HRS § 92-4 and § 92-5(a)(4)]
3. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board of Water Supply's Proposed Settlement of Claim # 16-039, Relating to Water Damage at the Residence of Margie Dacanay, 99-125 Pamoho Place, Due to a Water Main Break [HRS § 92-5(a)(4)]