

# BOARD OF WATER SUPPLY

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



October 16, 2018

KIRK CALDWELL, MAYOR

BRYAN P. ANDAYA, Chair  
KAPUA SPROAT, Vice Chair  
KAY C. MATSUI  
RAY C. SOON  
MAX J. SWORD

ROSS S. SASAMURA, Ex-Officio  
JADE T. BUTAY, Ex-Officio

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, October 22, 2018, 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.

### SPECIAL REQUESTS AND ACCOMODATIONS

If you would require special assistance to review and/or inspect this Notice, the agenda, or the Board packet, please call 748-5172 or email your detailed request to [board@hbws.org](mailto:board@hbws.org).

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 call 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 October 22, 2018 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 August 27, 2018 and September 24, 2018.
2. Adoption of Resolution No. 892, 2018 - David C. Hulihee, Resolution of Appreciation

INTRODUCTION OF NEW BOARD MEMBER

1. Appointment of New Board Member – Max J. Sword

ITEMS REQUIRING BOARD ACTION (CONTINUED)

3. Approval to Continue the Board of Water Supply Stakeholder Advisory Group
4. To Determine the Role of the Board in the Redevelopment of the Beretania Complex and Creation of a Permitted Interaction Group Pursuant to Section 92-2.5(b), Hawaii Revised Statutes

ITEMS FOR INFORMATION

1. Red Hill Bulk Fuel Facility Update
2. Update on 2018-2022 Board of Water Supply Strategic Plan and Water Master Plan Performance Metrics
3. Financial Update for the Quarter Ended September 30, 2018
4. Status Update of Groundwater Levels at All Index Stations
5. Water Main Repair Report for September 2018