

BOARD OF WATER SUPPLY

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



June 22, 2021

RICK BLANGIARDI, MAYOR

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KAPUA SPROAT, Vice Chair
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NA'ALEHU ANTHONY

JADE T. BUTAY, Ex-Officio
ROGER BABCOCK, Jr., 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 Regular Meeting on Monday, June 28, 2021, at 2:00 p.m. in the Boardroom, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

Pursuant to the Twenty-First Proclamation issued by Governor David Y. Ige on June 7, 2021, related to the COVID-19 emergency, in order to allow public participation in a manner consistent with social distancing practices, the following procedures are in effect for the meeting.

Some Board members may be participating in the meeting by interactive conference technology from remote locations.

TESTIMONY

Testimony can be submitted as follows:

- Written testimony may be emailed to board@hbws.org or faxed to (808) 748-5079. Testimony is due by Monday, June 28, 2021, 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 due by Monday, June 28, 2021, at noon.
- On-line testimony will be accepted at boardofwatersupply.com/testimony Fill out the testimony form. Due by Monday, June 28, 2021, 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 not be accepted.

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 748-5172 or email your request to board@hbws.org **at least three business days prior to the meeting date.**

The agenda for the June 28, 2021, Regular Meeting of the Board of Water Supply is as follows:

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Public Hearing and Regular Meeting Held on May 24, 2021
2. Adoption of Resolution No. 925, 2021, Reimbursement of Capital Expenditures from the Proceeds of Indebtedness
3. Adoption of Resolution No. 926, 2021, Authorizing Up to \$50,000,000 Principal Amount of Series 2021 State Revolving Fund Water System Revenue Loans
4. Approval to Seek Public Input on Draft Changes to Water System Facilities Charges

ITEMS FOR INFORMATION

1. Water Systems Revenue Bonds – Compliance with Rate Covenant
2. Update of Commission on Water Resource Management Action Regarding Board of Water Supply Ha'ikū Tunnel
3. My Account ePortal Project Update
4. Status Update of Groundwater Levels at All Index Stations
5. Water Main Repair Report for May 2021
6. Correspondence to the Board in Reference to Executive Session Item No. 3, Proposed Settlement of Claim #21-007, Relating to Property Damages at 1242 10th Avenue, Honolulu, Hawaii following a 12" pvc main break between 3496 10th Avenue and Keanu Street, Honolulu, Hawaii, on August 2, 2020

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on April 26, 2021
2. Approval of the Minutes of the Executive Session Held on May 24, 2021
3. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board of Water Supply's Proposed Settlement of Claim #21-007, Relating to Property Damages at 1242 10th Avenue, Honolulu, Hawaii following a 12" pvc main break between 3496 10th Avenue and Keanu Street, Honolulu, Hawaii, on August 2, 2020 [HRS §92-5(a)(4)]