

BOARD OF WATER SUPPLY

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



April 19, 2022

RICK BLANGIARDI, MAYOR

BRYAN P. ANDAYA, Chair
KAPUA SPROAT, Vice Chair
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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 Regular Meeting on Monday, April 25, 2022, at 2:00 p.m. in the Boardroom, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

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 or faxed to (808) 748-5079. Testimony is requested by Monday, April 25, 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.
- Mail written testimony to Board of Water Supply, 630 S. Beretania St., Honolulu, HI 96843. Testimony is requested by Monday, April 25, 2022, at noon.
- On-line testimony will be accepted at boardofwatersupply.com/testimony Fill out the testimony form. It is requested by Monday, April 25, 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 at the Board of Water Supply, Public Service Building, 630 S. Beretania St. Honolulu, HI 96843 via interactive conference technology.

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 (808) 748-5172 or email your request to board@hbws.org **at least three business days prior to the meeting date.**

The agenda for the April 25, 2022, 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 March 28, 2022
2. Adoption of Resolution No. 939, 2022, Kazu Hayashida, To Honor His Memory and Accomplishments in Leadership Positions at the Board of Water Supply from 1974 to 2000
3. Adoption of Resolution No. 940, 2022, Authorizing the Submittal of American Rescue Plan Act 2021 (ARPA) State & Local Fiscal Recovery Fund (FRF) Funding Requests to the City & County of Honolulu for Eligible Investments In Water and Expenditures for Infrastructure, as Allowable Under ARPA, and Authorizing the Manager and Chief Engineer, Board of Water Supply to Accept FRF Funds for the Designated Project Applications Upon Approval by the City & County of Honolulu
4. Authorizing a Public Hearing to Consider the Proposed Fiscal Year 2022-2023 Operating and Capital Improvement Program Budget

ITEMS FOR INFORMATION

1. Update on Board of Water Supply's Response to the Potential Impacts of the Red Hill Fuel Contamination
2. Recruitment Status
3. Status Update of Groundwater Levels at All Index Stations
4. Water Main Repair Report for March 2022

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on March 28, 2022
2. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board's Powers, Duties, Privileges, Immunities, and Liabilities Pertaining to Matters Concerning the Red Hill Bulk Fuel Storage Facility [HRS §92-5(a)(4)]