

BOARD OF WATER SUPPLY

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



May 23, 2018

KIRK CALDWELL, MAYOR

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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

*18MAY23 AM 11:08 CITY CLERK

NOTICE

The Board of Water Supply, City and County of Honolulu, will hold a Public Hearing on Tuesday, May 29, 2018, at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii. The following will be considered: (1) Adoption of the Operating and Capital Program Budget for the Fiscal Year 2018-2019 and Appropriating Funds Therefor.

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 May 29, 2018 Public Hearing and 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 April 23, 2018
2. Approval of the Minutes of the Budget Workshop Held on May 14, 2018
3. Adoption of Resolution No. 887, 2018, Adopting the Operating and Capital Improvement Program Budget for the Fiscal Year 2018-2019 and Appropriating Funds Therefor

ITEMS FOR INFORMATION

1. Update on the Water Rate Study and Public Hearings Held on April 26, May 14, May 15, and May 24, 2018.
2. Capital Improvement Program Quarterly Update
3. Recruitment Status
4. Status Update of Groundwater Levels at All Index Stations
5. Water Main Repair Report for April 2018

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on April 23, 2018
2. To Consult with the Board's Attorney Regarding *In the Matter of Hawaii Government Employees Association, AFSCME, Local 152, AFL-CIO and Kirk Caldwell, Mayor, City and County of Honolulu, et al.*, HLRB Case No. 17-CE-03-903 [HRS § 92-5(a)(4)]
3. To Consult with the Board's Attorney of the Status of UTC-10, et al. v. Board of Water Supply, Civil No. 15-1-0726-04 [HRS § 92-5(a)(4)]
4. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy Will Be Involved [HRS §92-5(a)(2)]