

# BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU  
630 SOUTH BERETANIA STREET  
HONOLULU, HI 96843  
[www.boardofwatersupply.com](http://www.boardofwatersupply.com)



August 16, 2022

RICK BLANGIARDI, MAYOR

BRYAN P. ANDAYA, Chair  
KAPUA SPROAT, Vice Chair  
RAY C. SOON  
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, August 22, 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](mailto:board@hbws.org) or faxed to (808) 748-5079. Testimony is requested by Monday, August 22, 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](http://boardofwatersupply.com).
- Mail written testimony to Board of Water Supply, 630 S. Beretania St., Honolulu, HI 96843. Testimony is requested by Monday, August 22, 2022, at noon.
- On-line testimony will be accepted at [boardofwatersupply.com/testimony](http://boardofwatersupply.com/testimony). Fill out the testimony form. It is requested by Monday, August 22, 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 in the Board Room at the Board of Water Supply. In-person testifiers should check-in at the Lobby of the Public Service Building, 630 S. Beretania St. Honolulu, HI 96843 and they will be brought into the Board Room to present their testimony.

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](http://www.boardofwatersupply.com/boardmeetings).

### VIEWING THE MEETING

The meeting will be viewable via live streaming on:

- (1) the BWS website: [www.boardofwatersupply.com/live](http://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](mailto:board@hbws.org) at least three business days prior to the meeting date.

The agenda for the August 22, 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 July 25, 2022
2. Adoption of Resolution No. 945, 2022, Erwin Kawata, 2022 Manager of the Year
3. Adoption of Resolution No. 946, 2022, Steven Norstrom, 2022 Employee of the Year
4. Adoption of Resolution No. 947, 2022, Kathryn-Jean Hoffman, 2022 Employee of the Year
5. Adoption of Resolution No. 948, 2022, Adopting the Five-Year Board of Water Supply Strategic Plan for Fiscal Years 2023-2027
6. Authorizing a Public Hearing to Consider a Proposed Amendment to the Fiscal Year 2023 Capital Improvement Program Budget of the Board of Water Supply
7. Amending the Board of Water Supply Special Expendable Fund, Established via Resolution No. 555, 1990, which Accounts for Customer Deposits Collected from the Assessment of Water System Facilities Charges and Negotiated Agreements

ITEMS FOR INFORMATION

1. Update on the Board of Water Supply's Response to the Potential Impacts of the Red Hill Fuel Contamination
2. Financial Update for the Quarter Ended June 30, 2022
3. Capital Improvement Program Quarterly Update
4. Status Update of Groundwater Levels at All Index Stations
5. Water Main Repair Report for July 2022