

# BOARD OF WATER SUPPLY

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



January 17, 2023

RICK BLANGIARDI, MAYOR

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KAPUA SPROAT, Vice Chair  
MAX J. SWORD  
NA'ALEHU ANTHONY  
JONATHAN KANESHIRO

DAWN B. SZEWCZYK, P.E., Ex-Officio  
EDWIN H. SNIFFEN, Ex-Officio

ERNEST Y. W. LAU, P.E.  
Manager and Chief Engineer

ERWIN M. KAWATA  
Deputy Manager

## NOTICE

The Board of Water Supply, City and County of Honolulu, Regular Meeting will be held on Monday, January 23, 2023, at 2:00 p.m. in the Boardroom, Public Service Building, 630 South Beretania Street, Honolulu, HI 96843.

Limited seating will be available for in-person testifiers in the Boardroom. The public may also view the livestream of the meeting from the lobby of the Board of Water Supply, Public Service Building, 630 S. Beretania St., Honolulu, HI 96843.

### TESTIMONY

Testimony may be submitted as follows:

- Written testimony should include the submitter's address, email address, and phone number. Testimony should be received by Monday, January 23, 2023, at noon. Submit written testimony by:
  - Email to [board@hbws.org](mailto:board@hbws.org)
  - Online at [boardofwatersupply.com/testimony](http://boardofwatersupply.com/testimony)
  - Mail to Board of Water Supply, 630 S. Beretania St., Honolulu, HI 96843
  - Fax to (808) 748-5079
- Oral testimony will be accepted remotely and in person during the meeting. Pre-registration is encouraged to facilitate as much remote and in-person testimony as reasonably possible during the time allotted. Testifiers should also consider submitting a written version of their oral testimony.

- To testify remotely by phone or video using the Zoom videoconferencing platform, please submit your request by:

- Email to [board@hbws.org](mailto:board@hbws.org)
- Online at [boardofwatersupply.com/testimony](http://boardofwatersupply.com/testimony)

Zoom registration instructions, as well as participant guidelines, will be sent to the contact information provided. Once confirmed as registered, testifiers will receive an email containing the links and instructions to join the Zoom session. Submit your request to testify remotely by Friday, January 20, 2023, at noon.

- To testify in person at the Board of Water Supply, Public Service Building, 630 S. Beretania St., Honolulu, HI 96843, please pre-register by submitting your request by Monday, January 23, 2023:

- Email to [board@hbws.org](mailto:board@hbws.org)
- Online at [boardofwatersupply.com/testimony](http://boardofwatersupply.com/testimony)

In-person testifiers should check-in with building security and then with testimony staff located in the lobby. Testifiers will be escorted to and from the Board Room. On-site registration will be available for walk-in requests.

Testimony is limited to two (2) minutes and shall be presented by the registered speaker only. Testimony submitted in writing or orally, electronically or in person, for use in the meeting process is public information. All testimony will be included as part of the approved meeting minutes at [boardofwatersupply.com/boardmeetings](http://boardofwatersupply.com/boardmeetings).

## **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 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**. If a response is received after the requested three business days before the meeting date deadline, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that request will be filled.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

The agenda for January 23, 2023, 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 December 12, 2022
2. Adoption of Resolution No. 959, 2023, Resolution of Appreciation for Board Member Ray C. Soon

#### ITEMS FOR INFORMATION

1. United States Environmental Protection Agency (EPA) and Hawaii Department of Health (DOH) to discuss 1) Environmental Action Levels (EALs), 2) the Aqueous Film Forming Foam (AFFF) concentrate spill at the Red Hill Bulk Fuel Storage Facility, 3) the proposed 2023 Consent Order, 4) the plan to investigate and characterize the nature and extent of the contamination of the groundwater aquifer and how to clean it up, and 5) how to improve transparency to the public and the BWS
2. Update on the Cost of Service Study
3. Environmental Protection Agency (EPA) Water Infrastructure Finance and Innovation Act (WIFIA) Program Financing
4. Recruitment Status
5. Status Update of Groundwater Levels at All Index Stations
6. Water Main Repair Report for December 2022

#### EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on November 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)]
3. To Consider the Evaluation of the Manager and Chief Engineer, Where Consideration of Matters Affecting Privacy Will be Involved [HRS §92-5(a)(2)]