

BOARD OF WATER SUPPLY

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



February 27, 2023

RICK BLANGIARDI, MAYOR

BRYAN P. ANDAYA, Chair
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, February 27, 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, February 27, 2023, at noon. Submit written testimony by:
 - Email to board@hbws.org
 - Online at 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
 - Online at boardofwatersupply.com/testimonyZoom 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, February 24, 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, February 27, 2023:
 - Email to board@hbws.org
 - Online at boardofwatersupply.com/testimonyIn-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.

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 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**. 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 February 27, 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. Approval of the Minutes of the Regular Meeting Held on January 23, 2023
3. Adoption of Resolution No. 960, 2023, Acceptance of Gift to the Board of Water Supply from Hardware Hawaii (HH Holdings, Inc.) for Detect-A-Leak Week
4. Adoption of Resolution No. 961, 2023, Acceptance of Gifts to the Board of Water Supply from Various Donors in Support of the 2023 Water Conservation Week Program
5. Adoption of Resolution No. 962, 2023, Authorizing Up to \$25,000,000 Principal Amount of Series 2023 Bonds

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 Statements and Supplementary Information with Independent Auditors' Report, Fiscal Year Ended June 30, 2022
3. Financial Update for the Quarter Ended December 31, 2022
4. Capital Improvement Program Quarterly Update
5. Status Update of Groundwater Levels at All Index Stations for December 2022 and January 2023
6. Water Main Repair Report for December 2022 and January 2023

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on November 28, 2022
2. Approval of the Minutes of the Executive Session Held on January 23, 2023
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)]