

BOARD OF WATER SUPPLY

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



July 19, 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, July 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, July 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, July 25, 2022, at noon.
- On-line testimony will be accepted at boardofwatersupply.com/testimony Fill out the testimony form. It is requested by Monday, July 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 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.

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 July 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 June 27, 2022
2. Adoption of Resolution No. 944, 2022, Acceptance of Gift to the Board of Water Supply from Hardware Hawaii to Support the Board of Water Supply's Conservation Efforts
3. Election of the Chair and Vice Chair of the Board of Water Supply Beginning July 1, 2022

ITEMS FOR INFORMATION

1. Update on the Board of Water Supply's Response to the Potential Impacts of the Red Hill Fuel Contamination
2. Draft Board of Water Supply Strategic Plan Report and Presentation of Report and Recommendations to the Board by the HRS §92-2.5 Permitted Interaction Group
3. Update on Fee Waivers for Affordable, Homeless and Automatic Fire Sprinkler Retrofit Projects
4. Recruitment Status
5. Status Update of Groundwater Levels at All Index Stations
6. Water Main Repair Report for June 2022

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on June 27, 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 Kalawahine 2.0 MG Reservoir and Connecting Pipelines [HRS §92-5(a)(4)]