

BOARD OF WATER SUPPLY
CITY AND COUNTY OF HONOLULU

RESOLUTION NO. 870, 2016

RESOLUTION ADOPTING THE BOARD OF WATER SUPPLY
WATER MASTER PLAN

WHEREAS the Board of Water Supply, City and County of Honolulu takes to heart and is committed to its mission to provide safe, dependable, and affordable water on Oahu now and into the future;

WHEREAS a sound, appropriately sized, operational water system to sustain, capture, treat, move, store, and deliver water to customers is fundamental to that mission;

WHEREAS the water system of the Board of Water Supply, City and County of Honolulu, is aging and in need of targeted investment in renewal and replacement to reduce risk and meet future needs;

WHEREAS long-range water master plans are a best practice of modern water utilities which, when periodically updated to reflect changing conditions can guide sound, well thought out decisions for decades to come;

WHEREAS a multi-disciplinary team has crafted a comprehensive, long term Water Master Plan for Oahu that assesses the current condition of facilities, analyzes and projects water system requirements over a 30-year planning horizon, and recommends improvements prioritized according to risk;

WHEREAS a Stakeholder Advisory Group comprising of diverse community leaders has represented the perspectives and priorities of stakeholders in forming goals for and guiding development of the Water Master Plan;

WHEREAS, following publication of the draft Water Master Plan, the Board of Water Supply, City and County of Honolulu, has informed the public of the Plan's purpose and content, and invited questions and input through presentations, publications, web postings, information distribution directly to customers and through neighborhood boards, as well as soliciting and collecting comments and questions, and responding to all commenters;

WHEREAS the Water Master Plan is intended to be a living document, allowing for flexibility in implementation through periodic updates and adjustment of projects as conditions and needs change, and providing a roadmap for long-term water system planning on Oahu for the next 30 years that supports the mission of the Board of Water Supply, City and County of Honolulu;


WHEREAS the findings of the Water Master Plan will be combined with research to anticipate and adapt to climate change and other emerging impacts;

WHEREAS a financial plan, rate study, and Capital Improvement Programs will be developed to support implementation of Water Master Plan findings; now, therefore

BE IT RESOLVED by the Members of the Board of Water Supply, City and County of Honolulu, that the Water Master Plan dated October 2016 be adopted, thus institutionalizing its findings and direction and embedding them into the Organization, institutionalizing its guidance for decades to come; and

BE IT FURTHER RESOLVED that the Board of Water Supply proceed with implementation of the Water Master Plan and empower the Manager with flexibility for non-substantive adjustments, e.g. does not affect WMP Section 12 recommendations. The Manager shall report to the Board on an annual basis any updates to Water Master Plan, and also the Health of the Water System Scorecard contained in Section 13 of the WMP.

ADOPTED:


BRYAN P. ANDAYA
Chair

Honolulu, Hawaii
October 24, 2016

APPROVED

RESOLUTION NO. 870, 2016, ADOPTING THE BOARD OF WATER SUPPLY WATER MASTER PLAN, ADOPTED ON OCTOBER 24, 2016			
	AYE	NO	COMMENT
BRYAN P. ANDAYA	X		
ADAM C. WONG			ABSENT
DAVID C. HULIHEE	X		
KAPUA SPROAT	X		
KAY C. MATSUI	X		
ROSS S. SASAMURA	X		
FORD N. FUCHIGAMI	X		