

BOARD OF WATER SUPPLY

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



September 19, 2017

KIRK CALDWELL, MAYOR

BRYAN P. ANDAYA, Chair
KAPUA SPROAT, Vice Chair
DAVID C. HULIHEE
KAY C. MATSUI

ROSS S. SASAMURA, Ex-Officio
FORD N. FUCHIGAMI, Ex-Officio

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

ELLEN E. KITAMURA, P.E.
Deputy Manager and Chief Engineer

NOTICE

The Regular Meeting of the Board of Water Supply, will convene on Monday, September 25, 2017, at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

SPEAKER REGISTRATION

The Board of Water Supply is committed to allowing public testimony at open meetings of the Board.

Please provide your name, phone number and subject matter of testimony when registering **prior to the day of the meeting** by one of the following options:

1. Emailing to board@hbws.org;
2. Faxing to 748-5079;
3. Calling 748-5172;
4. In person – 630 S. Beretania Street, Room 310

Persons wishing to testify may also register by filling out the registration form **on-site on the day of the meeting**.

Persons who have not registered to testify will be given an opportunity to speak on an item following the oral testimonies of the registered speakers.

Testimony is limited to three minutes and shall be presented by the registered speaker only.

WRITTEN TESTIMONY

Written testimony may be emailed to board@hbws.org or faxed to 748-5079, **prior to the day of the meeting**, for distribution at the meeting.

13 copies are requested if written testimony is submitted **on-site on the day of the meeting**.

If submitted, written testimonies, including the testifier's address, email address, and phone number may be posted on the Board of Water Supply website.

PHYSICALLY CHALLENGED REQUESTS

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact 748-5172 or email your request to board@hbws.org **at least three business days prior to the meeting date**.

RECEIVED
CITY CLERK
C & C OF HONOLULU
2017 SEP 19 PM 12:43

The agenda for the September 25, 2017 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 August 28, 2017
2. Adoption of Resolution No. 878, 2017 – Recognition of the Board of Water Supply's Men's Pipe Tapping Team for Representing Hawaii in the 2017 American Water Works Association Competition
3. Adoption of Resolution No. 877, 2017 – Joseph S. Burruso, Jr., 2017 Employee of the Year
4. Adoption of Resolution No. 879, 2017 – Jonathan M. Suzuki, 2017 Manager of the Year
5. Adoption of Resolution No. 880, 2017 – Adam C. Wong, Resolution of Appreciation
6. Approval of Videotaping and Broadcasting of Board Meetings
7. To Determine the Role of the Board in the Water Rate Study Process and Creation of a Hawaii Revised Statutes Section 92-2.5(b) Permitted Interaction Group

ITEMS FOR INFORMATION

1. Board of Water Supply Financial Plan and Rate Study Update
2. Capital Projects Division and Construction Management Program Management Update
3. Recruitment Status
4. Status Update of Groundwater Levels at All Index Stations
5. Water Main Repair Report for August 2017