

BOARD OF WATER SUPPLY

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



December 28, 2017

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Deputy Manager and Chief Engineer

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NOTICE

A Workshop Meeting of the Board of Water Supply, will convene on Friday, January 5, 2018, 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**.

The agenda for the January 5, 2018 Workshop Meeting of the Board of Water Supply is as follows:

ITEM FOR INFORMATION AND ACTION

1. Presentation, Discussion, and Action on Water Rates and Relevant Factors, Including:
 - I. Cost of Service Alignment Considerations
 - II. Water Service Affordability Program
 - III. Residential Rate Structure
 - IV. Recycled/Non-Potable Rate Structure
 - V. Agricultural Rate Subsidy
 - VI. Non-Residential Rate Structure
 - VII. Monthly Charge Based on Meter Size
 - VIII. Water Fee and Charges Subsidies for:
 - Affordable Housing
 - Homeless
 - Fire Sprinklers
 - IX. Fire Meter Monthly Standby Charge
 - X. Board Additions