

BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU
630 SOUTH BERETANIA STREET
HONOLULU, HI 96843



October 21, 2014

KIRK CALDWELL, MAYOR

DUANE R. MIYASHIRO, Chair
ADAM C. WONG, Vice Chair
MAHEALANI CYPHER
THERESIA C. McMURDO
DAVID C. HULIHEE

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

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NOTICE

The Regular Meeting of the Board of Water Supply, will convene on Monday, October 27, 2014, 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 748-5061;
4. In person – 630 S. Beretania Street, Room 311

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

Any physically challenged person requiring special assistance should call 748-5061 for details **at least one day prior to the meeting date**.

The agenda for the October 27, 2014 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 September 22, 2014
2. Adoption of Resolution No. 848, 2014, Requesting The President of the United States to Direct the Office of Management and Budget to Approve the Regulation of Field Constructed Underground Fuel Tanks and Urge the United States Environmental Protection Agency to Make Funds Available to the Board of Water Supply to Study the Impacts of Red Hill Fuel Releases on Oahu's Groundwater
3. Resolution No. 849, 2014, Authorizing Up to \$160,000,000 Principal Amount of Series 2014 Bonds

ITEMS FOR INFORMATION

1. Haiku Stairs Update
2. Moanalua and Waimalu Aquifer Systems Update
3. Board of Water Supply Water Master Plan Quarterly Update
4. Status Update of Groundwater Levels at All Index Stations
5. Recruitment Status/Enterprise Organizational Study
6. Financial Update for the Quarter Ended September 30, 2014
7. Financial Statements and Supplementary Information With Independent Auditors' Report, Fiscal Years Ended June 30, 2014 and 2013
8. Water Main Repair Report for September 2014