

BOARD OF WATER SUPPLY

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



November 19, 2013

KIRK CALDWELL, MAYOR

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

ROSS S. SASAMURA, Ex-Officio
GLENN M. OKIMOTO, Ex-Officio

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

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

RECEIVED
CITY CLERK
C & C OF HONOLULU
NOV 19 AM 10:20

NOTICE

The Regular Meeting of the Board of Water Supply, will convene on Monday, November 25, 2013, 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 November 25, 2013 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 October 28, 2013
2. Adoption of Resolution No. 839, 2013, Acceptance of Gift to the Board of Water Supply from Hawaii Energy in Support of Pumping Unit Efficiency Training and Energy Conservation Program Development
3. Topics for Future Board Meetings

ITEMS FOR INFORMATION

1. Financial Statements and Supplementary Information with Independent Auditors' Report, Fiscal Years Ended June 30, 2013 and 2012
2. Estimated Billing Update
3. Revision of the 2013-2014 Capital Improvement Program Budget – Amendment No. 2
4. Recruitment Status
5. Board of Water Supply Human Resources Plan
6. Water Main Repair Report for October 2013
7. Status Update of Groundwater Levels at All Index Stations
8. Schedule of Monthly Board Meetings for Calendar Year 2014

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting Held on April 22, 2013
2. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board of Water Supply's Liabilities in Connection with the Settlement of Claim #11-025, McCully Shopping Center, Relating to Water Damage at 705 McCully Street, Due to a Water Main Break on December 19, 2010 [HRS §92-5(a)(4)]
3. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy Will be Involved [HRS §92-5(a)(2)]