

BOARD OF WATER SUPPLY

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



November 17, 2015

KIRK CALDWELL, MAYOR

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

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

NOTICE

The Board of Water Supply, City and County of Honolulu, will hold a Public Hearing on Monday, November 23, 2015, at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii. The following will be considered: (1) Adoption of the Operating and Capital Improvement Program Budget for Fiscal Year 2015-2016 and Appropriating Funds Therefor and Revision of the Fiscal Year 2015-2016 Capital Improvement Program Budget – Amendment No. 1.

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

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 748-5061 or email your request to board@hbws.org **at least three business days prior to the meeting date**.

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The agenda for the November 23, 2015 Public Hearing and 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 26, 2015
2. Adoption of Resolution No. 861, 2015, Adopting the Operating and Capital Improvement Program Budget for Fiscal Year 2015-2016 and Appropriating Funds Therefor and Revision of the Fiscal Year 2015-2016 Capital Improvement Program Budget – Amendment No. 1
3. Adoption of State Revolving Fund Water System Revenue Loan Series 2015 Energy Savings Performance Contract Resolution No. 862, 2015, Authorizing Up to \$35,000,000 Principal Amount of Series 2015 Energy Savings Performance Contract Loans

ITEMS FOR INFORMATION

1. Update on Board of Water Supply Involvement in the Public Utilities Commission's Docket No. 2015-0022 Related to the Application of Hawaiian Electric Company, Incorporated; Hawai'i Electric Light Company, Incorporated; Maui Electric Company, Limited; and NextEra Energy, Incorporated Proposed Change of Control
2. Red Hill Fuel Facility April 2015 Monitor Well Test Results and Administrative Order on Consent Non-Disclosure Agreement
3. Capital Improvement Program Quarterly Update
4. Recruitment Status
5. Status Update of Groundwater Levels at All Index Stations
6. Water Main Repair Report for October 2015

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting Held on July 27, 2015
2. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board of Water Supply's Proposed Settlement of Claim #14-027 Relating to Water Damage at the Residence of Mr. Jared Ikeda, 2115 Pauoa Road, Due to a Water Main Break [HRS §92-5(a)(4)]
3. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board of Water Supply's Proposed Settlement of Claim #14-056, Relating to Water Damage at the Residence of Thomas and Kittie Raskowsky, 201 Kailua Road, Due to a Water Main Break [HRS §92-5(a)(4)]