

## BOARD OF WATER SUPPLY

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



February 18, 2014

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KIRK CALDWELL, MAYOR  
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THERESA C. McMURDO  
ADAM C. WONG  
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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

### NOTICE

The Regular Meeting of the Board of Water Supply, will convene on Monday, February 24, 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](mailto: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](mailto: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 February 24, 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 January 27, 2014
2. Adoption of Resolution No. 840, 2014, Acceptance of Gifts to the Board of Water Supply from Various Donors in Support of the 2014 Water Conservation Week Program
3. Amend Articles III (Organization), IV (Meetings), VII (Duties of Officers), IX (Recording Secretary) Bylaws of the Board of Water Supply, City and County of Honolulu
4. Topics for Future Board Meetings

#### ITEMS FOR INFORMATION

1. 2014 Legislative Update of the State of Hawaii Legislative Session
2. Customer Information System (CC&B) Project Update
3. Recruitment Status
4. Water Main Repair Report for January 2014
5. Status Update of Groundwater Levels at All Index Stations

#### EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting Held on January 27, 2014
2. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy will be Involved [HRS § 92-5(a)(2)]