

BOARD OF WATER SUPPLY

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

RECEIVED
CITY CLERK
C & C OF HONOLULU
2013 SEP 17 AM 8:34



September 17, 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

NOTICE

The Regular Meeting of the Board of Water Supply, will convene on Monday, September 23, 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 September 23, 2013 Regular Meeting of the Board of Water Supply is as follows:

INTRODUCTION OF NEW BOARD MEMBER

1. Appointment of New Board Member – Mr. David C. Hulihee

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on August 26, 2013
2. Adoption of Resolution No. 836, 2013 – Kaulana H. R. Park, Resolution of Appreciation
3. Adoption of Resolution No. 837, 2013 – Thomas S. Otaguro, Jr., 2013 Employee of the Year
4. Adoption of Resolution No. 838, 2013 - Kevin T. Ihu, 2013 Manager of the Year
5. Topics for Future Board Meetings

ITEMS FOR INFORMATION

1. Waihee Fish Passage Project Presentation
2. Public Outreach and Engagement Update
3. Recruitment Status
4. Water Main Repair Report for August 2013
5. Status Update of Groundwater Levels at All Index Stations