

BOARD OF WATER SUPPLY

of the COUNTY OF KAUA'I

COMMITTEE MEETING

Second Floor, Microbiology Lab Bldg
Kaua'i County Department of Water
4398 Pua Loke Street, Lihue, Kaua'i, Hawai'i 96766

Thursday, August 14, 2008

9:00 a.m.

or thereabouts

FINANCE COMMITTEE: Steven Kyono, Chair

Committee Members: Ian Costa, Dee Crowell, Donald Fujimoto, Leland Kahawai, Randall Nishimura, and Roy Oyama

1. Request Approval to Pay Various Claims and Invoices Against the Kaua'i County Department of Water

RULES COMMITTEE: Dee Crowell, Chair

Committee Members: Ian Costa, Donald Fujimoto, Leland Kahawai, Steven Kyono, Randall Nishimura, and Roy Oyama

1. Discussion on Proposed Amendments to the Rules and Water System Standards, as Amended, of the Board of Water Supply, County of Kaua'i, State of Hawai'i
 - a. Correction of the Amended Amendment to the DOW's Rules and Regulations and 2002 Water System Standards:
Part 4, Section VII, Subparagraph Nos. 4a and 3b for the Annotation to Table 100-19A of the Water System Standards, County of Kaua'i, State of Hawai'i
 - b. Modification or Waiver of Requirements
 - c. Discussion on Adding a Reconsideration Provision in the DOW Rules and Regulations

COMMITTEE OF THE WHOLE: Roy Oyama, Chair

Committee Members: Ian Costa, Dee Crowell, Donald Fujimoto, Leland Kahawai, Steven Kyono, and Randall Nishimura

1. Report from the Sub-Committee of the Whole: Special Manager Recruitment Committee

NOTE: Special Accommodations for persons with disabilities are available upon request five(5) days prior to the meeting date. Please call the Dept. of Water, County of Kauai, at 245-5408 or drop by at 4398 Pua Loke Street, Lihue, Kauai. Our mailing address is P. O. Box 1706, Lihue, HI 96766.