

BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I

SPECIAL BOARD MEETING

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

MONDAY, August 15, 2011

3:00 p.m.

Or thereabouts

- A. CALL TO ORDER
- B. ROLL CALL
- C. ACCEPTANCE OF AGENDA
- D. NEW BUSINESS
 - a. Appointment and confirmation of Rules Committee Members
- E. ADJOURNMENT