

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, DECEMBER 17, 2009

10:00 a.m.

or thereabouts

FINANCE COMMITTEE: Randall Nishimura, Chair:

Committee Members: Ian Costa, Dee Crowell, Donald Fujimoto, Leland Kahawai, Raymond McCormick, and Roy Oyama

1. Request Committee Approval to Pay Various Claims and Invoices Against the Kaua'i County Department of Water
2. Committee Discussion and Possible Action on the Proposed Water Rate Change

RULES COMMITTEE: Dee Crowell, Chair:

Committee Members: Ian Costa, Donald Fujimoto, Leland Kahawai, Raymond McCormick, Randall Nishimura, and Roy Oyama

1. Committee Discussion and Possible Action on the Proposed Water Rate Change

COMMITTEE OF THE WHOLE: Leland Kahawai, Chair:

Committee Members: Ian Costa, Dee Crowell, Donald Fujimoto, Raymond McCormick, Randall Nishimura, and Roy Oyama

1. Committee Discussion on the Nomination of 2010 Board Officers

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.