

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**

THURSDAY, DECEMBER 15, 2011

9:00 a.m.

Or thereabouts

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. NEW BUSINESS

1. Manager's Report No. 12-48 - Board Discussion and Possible Action on the proposed Amended Rules and Regulations, Part IV, Fixing Rates for the Furnishing of Water Service in the County of Kauai as it relates to rates and use charges for the furnishing of water service for fiscal years (FY) 2012-2016.

E. ADJOURNMENT