

BOARD OF WATER SUPPLY

of the COUNTY OF KAUAI

COMMITTEE MEETING

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

**Thursday, January 10, 2008**

10:00 a.m.

or thereabouts

**NOTE:** *Dee Crowell will be sworn in today as our new Board Member prior to this Committee Meeting.*

**COMMITTEE OF THE WHOLE : Roy Oyama, Chair**

Committee Members: Ian Costa, Dee Crowell, Donald Fujimoto, Leland Kahawai, Steven Kyono, and Bernie Sakoda

1. Appointment of Officers for Finance and Rules Committees

**FINANCE COMMITTEE: Steven Kyono, Chair**

Committee Members: Ian Costa, Dee Crowell, Donald Fujimoto, Leland Kahawai, Roy Oyama, and Bernie Sakoda

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

**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.**