

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, Līhu'e, Kaua'i, Hawai'i 96766

Thursday, JANUARY 28, 2010

10:15 a.m.

or thereabouts

A Public Hearing will also be held at 10:00 a.m., Thursday, January 28, 2010 on proposed rule amendments.

COMMITTEE OF THE WHOLE: Randall Nishimura, Chair:

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

1. Appointment of the Chairs and Members of the Finance and Rules Committees by the new Board Chair

FINANCE COMMITTEE: Roy Oyama, Chair:

Committee Members: Ian Costa, Dee Crowell, Donald Fujimoto, Leland Kahawai, Raymond McCormick, and Randall Nishimura

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: Ian Costa, Chair:

Committee Members: Dee Crowell, Donald Fujimoto, Leland Kahawai, Raymond McCormick, Randall Nishimura, and Roy Oyama

1. Committee Discussion and Possible Action on the Proposed Water Rate Change
2. Committee Discussion and Possible Action on the Rules of Procedure
 - a. Rules of Reconsideration

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.