

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, June 30, 2011

10:00 a.m.

Or thereabouts

- A. CALL TO ORDER
- B. ROLL CALL
- C. ACCEPTANCE OF AGENDA
- D. OLD BUSINESS
 - a. Manager's Report No. 11 – 64 - Proposed Budget 2012
- E. NEW BUSINESS
 - a. Reauthorize FY11 Operational and Maintenance Budget
- F. ADJOURNMENT