

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, March 13, 2008

10:00 a.m.

or thereabouts

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

RULES COMMITTEE: Dee Crowell, Chair

Committee Members: Ian Costa, Donald Fujimoto, Leland Kahawai, Steven Kyono, Roy Oyama, and Bernie Sakoda

1. Discussion on Proposed Amendments to the Rules and Water System Standards, as Amended, of the Board of Water Supply, County of Kaua'i, State of Hawaii
 - a. Water System Standards 2002, Section 17.03C and D of the Kaua'i County Charter
 - (1) Part 4, Section VII, Paragraph 4a to amend the definition for "Water Transmission Main or Main"
 - (2) Part 4, Section VII, Subparagraph 3b to clarify the Facilities Reserve Charge (FRC) of \$4,600 in a multifamily residential development and/or resort development includes each unit or hotel room
 - (3) Part 4, Section VII, Subparagraph Nos. 4a and 3b for the Annotations to Table 100-19A of the Water System Standards

COMMITTEE OF THE WHOLE: Roy Oyama, Chair

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

1. Election of the 2008 Board Secretary, Effective April 1, 2008

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.