

BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I

SPECIAL BOARD MEETING

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

THURSDAY, MAY 17, 2018

3:00 p.m.

Or soon thereafter

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. OLD BUSINESS

E. NEW BUSINESS

1. *Manager's Report No. 18-113* - Discussion and Possible Action for Job No. 16-02, Water Plan 2020 Project No. PLH-35b, Kapaia Cane Haul Road 18-Inch Main, Līhu'e - Kapa'a Water System, Līhu'e, Kaua'i, Hawai'i for additional construction funding

F. STAFF REPORTS

1. Discussion and Receipt of the Manager and Chief Engineer's Update Regarding Activities of Note of the DOW

G. EXECUTIVE SESSION

Pursuant to H.R.S. §92-7(a), the Board may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

F. ADJOURNMENT

New Business

E. NEW BUSINEES

1. *Manager's Report No. 18-113*

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PENDING
REPORT

Staff Reports

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