

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, Lihu'e, Kaua'i, Hawai'i 96766

WEDNESDAY, MAY 30, 2018

3:30 p.m.

Or soon thereafter

A. **CALL TO ORDER**

B. **ROLL CALL**

C. **ACCEPTANCE OF AGENDA**

D. **NEW BUSINESS**

1. Manager's Report No. 18-117 – Discussion and Possible Action on the Request for Expenditure of Funds for the Proposed Installation of Emergency Temporary Water Main along Kahiliholo Road in Kalihiwai

E. **STAFF REPORTS**

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

F. **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).

G. **ADJOURNMENT**