

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, NOVEMBER 19, 2009

9:00 a.m.

or thereabouts

FINANCE COMMITTEE: Randall Nishimura, Chair:

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

1. Request Finance Committee Approval to Pay Various Claims & Invoices Against the Kaua'i County Dept. of Water
2. Request Finance Committee Approval of the Draft Annual Audit
3. Committee Discussion & Possible Action on Proposed Bond Projects (*Manager's Rep. No. 10-28*)
4. Committee Discussion & Possible Action on the Following Amendments to the Rules And Regulations, Part 4, Fixing Rates for the Furnishing of Water Service in the County of Kaua'i (*Manager's Rep. No. 10-16*)
 - a. Section I – General Use Rates (Proposed Block Changes)
 - b. Section II – Bulk Rates (Paragraph 1)
 - c. Section III – Agriculture Rates (Addition of Backflow Preventer Requirement)
 - d. Section IV – Shipping Rates (Paragraph 3)
 - e. Section V – Private Fire Service Charges (usage based on area ratio)
 - f. Section X – Cost of Power Adjustment Clause (Schedule A)

RULES COMMITTEE: Dee Crowell, Chair:

Committee Members: Ian Costa, Donald Fujimoto, Leland Kahawai, Raymond McCormick,
Randall Nishimura, and Roy Oyama

1. Committee Discussion & Possible Action on the Following Amendments to the Rules And Regulations, Part 4, Fixing Rates for the Furnishing of Water Service in the County of Kaua'i (*Manager's Rep. No. 10-16*)
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 - e. Section V – Private Fire Service Charges (usage based on area ratio)
 - f. Section X – Cost of Power Adjustment Clause (Schedule A)

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.