

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

THURSDAY, October 21, 2010

10:00 a.m.

Or thereabouts

FINANCE COMMITTEE: Roy Oyama, Chair:

Committee Members: Ian Costa, Dee Crowell, Donald Fujimoto, Leland Kahawai, Raymond McCormick, and Randall Nishimura

- a. Request Committee Approval to Pay Various Claims and Invoices Against the Kaua'i County Department of Water

RULES COMMITTEE: Ian Costa, Chair:

Committee Members: Dee Crowell, Donald Fujimoto, Leland Kahawai, Raymond McCormick, and Randall Nishimura

- a. Committee Discussion and Possible Action on Approval of Payment of Claims and Disbursement of Funds Policy 15A
- b. Committee Discussion and Possible Action on Part III Rule Amendments – Establishing Standards for Subdivision Water Systems
 1. Attached Proposed Draft Bill No. 2380

COMMITTEE OF THE WHOLE: Randall Nishimura, Chair:

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

- a. Committee Discussion and Possible Action on Grant Funding from the Department of Health Safe Drinking Water Branch to Develop and Initiate Implementation of a Wellhead Protection Program for the County of Kaua'i
- b. Committee Discussion and Possible Action on the Proposed Revised Organizational Chart to organize for future operations.