

**BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I**

**COMMITTEE OF THE WHOLE 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 27, 2011**

**9:00 a.m.**

or thereabouts

**AGENDA**

1. ROLL CALL
2. ACCEPTANCE OF AGENDA
3. OLD BUSINESS
  - a. Annual Evaluation of the Manager and Chief Engineer
    - i. Chart Report to Board
  - b. Emergency Reserve Fund Policy
4. ADJOURNMENT

**NOTE: Special Accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date. Please call the Department of Water, County of Kauai, at 245-5408 or drop by at 4398 Pua Loke Street, Lihue, Kauai. Our mailing address is PO Box 1706, Lihue, HI 96766.**