

SPECIAL MEETING MINUTES
BOARD OF WATER SUPPLY
Tuesday, August 16, 2021
1:30 p.m. or shortly thereafter

The Board of Water Supply, County of Kaua'i, met in a special meeting **via remote** in Lihu'e on Tuesday, August 16, 2021. Chairman Gregory Kamm called the meeting to order at 1:34 p.m. The following Board members were present:

BOARD: Mr. Gregory Kamm, *Chair*
Mr. Kurt Akamine, *Vice Chair*
Ms. Julie Simonton
Mr. Kaaina Hull
Mr. Troy Tanigawa

EXCUSED: Mr. Lawrence Dill
Mr. Lester Calipjo

Quorum was achieved with 5 members present at Roll Call.

STAFF: Manager & Chief Engineer Mark Knoff
Mrs. Mary-jane Akuna
Mr. Jaspreet Banwait
Ms. Cherisse Zaima
Deputy County Attorney Mahealani M. Krafft

ANNOUNCEMENTS

Next Scheduled Meeting: Thursday, August 26, 2021 – 10:00 a.m. via Tele-Conference

There was one (1) caller from the public who joined in the meeting.

APPROVAL OF AGENDA

Board Member Simonton moved to approve the Agenda, seconded by Mr. Hull; with no objections, motion carried with 5 Ayes.

PUBLIC TESTIMONY

There were no registered testimonies received by email or by phone.
There was one (1) caller from the public who joined in the meeting

NEW BUSINESS

Receipt of Report and Recommendations from Permitted Interaction Group dated August 04, 2021 for the Recruitment and Recommendation of a Manager and Chief Engineer

Vice Chair Akamine moved to receive the Report and Recommendations from Permitted Interaction Group dated August 04, 2021 for the Recruitment and Recommendation of a

Manager and Chief Engineer, seconded by Ms. Simonton; with no objections, motion carried with 5 Ayes.

ADJOURNMENT

Board member Hull moved to adjourn the Special Board meeting at 1:39 p.m., seconded by Ms. Simonton; with no objections, motion carried with 5 Ayes.

Respectfully submitted,

Cherisse Zaima

Cherisse Zaima
Commission Support Clerk

Approved,

Julie Simonton

Julie Simonton (Sep 24, 2021 16:39 HST)

Julie Simonton
Secretary, Board of Water Supply






RBM 08-16-21 (1st Meeting) for signature

Final Audit Report

2021-09-25

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| Created: | 2021-09-24 |
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-  Document created by Cherisse Zaima (czaima@kauaiwater.org)
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-  Document e-signed by Julie Simonton (jsimonton@kauaiwater.org)
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