

BOARD OF WATER SUPPLY

of the COUNTY OF KAUAI

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, January 10, 2008

10:00 a.m.

or thereabouts

NOTE: *Dee Crowell will be sworn in today as our new Board Member prior to this Committee Meeting.*

COMMITTEE OF THE WHOLE : Roy Oyama, Chair

Committee Members: Ian Costa, Dee Crowell, Donald Fujimoto, Leland Kahawai, Steven Kyono, and Bernie Sakoda

1. Appointment of Officers for Finance and Rules Committees

FINANCE COMMITTEE: Steven Kyono, Chair

Committee Members: Ian Costa, Dee Crowell, Donald Fujimoto, Leland Kahawai, Roy Oyama, and Bernie Sakoda

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

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.