Tuesday, 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)
   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)