



BOARD OF WATER SUPPLY
COUNTY OF MAUI
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Board of Water Supply
Rules Committee

Minutes of September 30, 2004, Meeting

Held at the Kahului Shopping Center
65 West Kaahumanu Avenue, Unit 29
Kahului, Maui, Hawaii

Present: Sally Raisbeck, Kenneth Okamura, Ralph Johansen, and Michele McLean (alternate)
Herb Chang, staff

Absent: Michael Victorino (alternate)

CALL TO ORDER by Sally Raisbeck at 11:06 a.m.

APPROVAL OF MINUTES: Minutes of August 12, 2004, and August 19, 2004, were approved.

PUBLIC TESTIMONY: None.

UNFINISHED BUSINESS:

Continue review of Board functions in present Department Rules. Discussion. Focus on Chapter 106, Water Meter Issuance Rule for Upcountry Water System.

Sally asked to be updated about action on committee report at the September 21st meeting of the Board of Water Supply. Ken suggested there should be a listing of reasons for the rule changes suggested. Michele's email giving a format will be presented to the Board at the next meeting.