



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

Minutes of September 2, 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)
Absent: Michael Victorino (alternate)

CALL TO ORDER by Sally Raisbeck at 11:10 a.m.

SCHEDULE: Sally will be away Sept. 10 to Sept. 29; Michele is leaving Sept. 9. Committee will meet September 9. If committee wants to meet Sept. 16 they may decide to on Sept 9. BWS meets on Sept. 21. Water Stakeholders Committee meets on Sept. 28. Committee will meet again on Sept. 30 at 11:00 a.m.

APPROVAL OF MINUTES: There were no minutes presented.

PUBLIC TESTIMONY: No members of the public were present.

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 presented a memo listing what the committee has done so far, and what questions remain to be answered, for review by the committee. She stated that she had previously misunderstood the "list number", thinking it was a fixed unique number assigned to an application, (like a "bakery number") but it is only a line number in one particular printing of the list. When the list changes because of additions or deletions that number changes. Apparently there is no tracking of applications that are removed from the list.