

BOARD OF WATER SUPPLY  
COUNTY OF MAUI

REGULAR MEETING  
MINUTES OF AUGUST 15, 2019

The regular meeting of the Maui County Board of Water Supply was held at the Department of Planning Conference Room, 250 South High Street, Wailuku, Maui, on Thursday, August 15, 2019.

CALL TO ORDER

The meeting was called to order by Member Norman Franco at 1:46 p.m.

ATTENDANCE

Members present: Dean Frampton  
Norman Franco  
Dr. Hanna Mounce

Staff present: Jeffrey T. Pearson, P.E., Director  
Edward S. Kushi, Jr., First Deputy Corporation Counsel  
Michele M. Sakuma, Private Secretary

TESTIMONY

No testimony was presented.

ADJOURNMENT


Board Member Franco announced that there being no quorum, the regular meeting was adjourned at 1:47 p.m.

Prepared by:



Michele M. Sakuma  
Private Secretary

Approved for distribution:

  
Jeffrey T. Pearson