

WATER RESOURCES COMMITTEE
Council of the County of Maui

Meeting Agenda

February 16, 2005
9:00 a.m.
Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/WR/>
e-mail: wr.committee@co.maui.hi.us

COMMITTEE MEMBERS

Michelle Anderson, Chair

Charmaine Tavares, Vice-Chair

Robert Carroll

Jo Anne Johnson

Dain P. Kane

Michael J. Molina

Joseph Pontanilla

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (David Raatz or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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WR-20

WATERLINE EASEMENT CONVEYANCES; DEDICATION OF WATERLINE EASEMENT FOR THE BROWN-ROSEN BUILDING PERMIT APPLICATION (LAHAINA)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 03-287, from the Director of Water Supply, transmitting a proposed resolution relating to the dedication of a waterline easement for the Brown-Rosen building permit application in Lahaina.
2. County Communication No. 05-79, from the Director of Water Supply, reporting on waterline easement conveyances for the second quarter of Fiscal Year 2005, pursuant to Section 3.44.015(D), Maui County Code.

STATUS:

The Director of Water Supply has accepted the dedication of the waterline easement for the Brown-Rosen building permit application pursuant to Section 3.44.015(D), Maui County Code. The Committee may consider the filing of County Communication Nos. 03-287 and 05-79, and other related action.

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WR-24 WATER RATE STUDY

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 05-43, from Councilmember Anderson, transmitting correspondence dated January 2, 2004, from the Director of Water Supply, requesting the opportunity to present information from R.W. Beck & Associates regarding a water rate study.
2. Correspondence dated January 19, 2005, from the Chairperson of the Board of Water Supply, transmitting the Water Rates Stakeholder Committee (WRSC) Letter Report, dated December 14, 2004, proposing a 12 percent water rate increase, effective July 1, 2005.

STATUS: The Committee may review the work and reports of R.W. Beck & Associates, the WRSC, the Board of Water Supply, and the Department of Water Supply regarding a water rate study and the proposed water rate increase. The Committee may also consider the filing of County Communication No. 05-43 and other related action.

WR-9 UPCOUNTRY LEAD-CONTROL PROGRAM

DESCRIPTION: The Committee is in receipt of County Communication No. 05-45, from Councilmember Anderson, relating to the Upcountry lead-control program implemented by the Department of Water Supply.

STATUS: The Committee may discuss the status of the program. The Committee may also consider the filing of County Communication No. 05-45 and other related action.