

COUNCIL OF THE COUNTY OF MAUI
**PUBLIC WORKS AND
TRANSPORTATION COMMITTEE**

February 16, 2001

Committee
Report No.

01-23

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Public Works and Transportation Committee, having met on January 31, 2001, makes reference to County Communication No. 00-261, from the Director of Public Works and Waste Management, transmitting a proposed resolution entitled "AUTHORIZING THE GRANTING OF AN EASEMENT ON COUNTY OF MAUI REAL PROPERTY TO MAUI ELECTRIC COMPANY, LIMITED, AND GTE HAWAIIAN TELEPHONE COMPANY INCORPORATED FOR UTILITY PURPOSES". The purpose of the proposed resolution is to grant an easement to Maui Electric Company, Ltd. (MECO) and GTE Hawaiian Telephone Company, Inc. (GTE) to construct and maintain infrastructural improvements to service the Central Maui Sanitary Landfill (Landfill).

Your Committee notes that County Communication No. 00-261 was referred to your Committee at the Council meeting of January 12, 2001 (County Communication No. 01-24).

At its meeting, your Committee met with the Director of Public Works and Waste Management and a Deputy Corporation Counsel.

The Director of Public Works and Waste Management noted that the Department would like to incorporate improvements to the Landfill, however, it is unable to do so until the easement is granted to MECO and GTE. The Director also noted that the improvements would provide services that the County needs to operate the Landfill.

Your Public Works and Transportation Committee RECOMMENDS the following:

1. That Resolution No. _____, attached hereto, entitled "AUTHORIZING THE GRANTING OF AN EASEMENT ON COUNTY OF MAUI REAL PROPERTY TO MAUI ELECTRIC

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COMPANY, LIMITED, AND GTE HAWAIIAN TELEPHONE
COMPANY INCORPORATED FOR UTILITY PURPOSES", be
ADOPTED; and

2. That County Communication No. 00-261 be FILED.

Adoption of this report is respectfully requested.

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MICHAEL J. MOLINA **Chair**

G. RIKI HOKAMA **Member**

DAIN P. KANE **Vice-Chair**

PATRICK S. KAWANO **Member**

ALAN M. ARAKAWA **Member**

CHARMAINE TAVARES **Member**

ROBERT CARROLL **Member**