

RECESSED to Thursday, September 5, 2002, at 9:00 a.m. in the Council Chamber.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Council of the County of Maui

Meeting Agenda

Date: August 30, 2002 (1:30 p.m.) [Mayor Hannibal Tavares Community Center, Meeting Room #2, 91 Pukalani Street, Pukalani, Maui, Hawai'i]

website: <http://www.co.maui.hi.us/committees/PWT/>

e-mail: pwt.committee@co.maui.hi.us

COMMITTEE MEMBERS

Michael J. Molina, Chair

Dain P. Kane, Vice-Chair

Alan M. Arakawa

Robert Carroll

G. Riki Hokama

Danny A. Mateo

Charmaine Tavares

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 (Gary Saldana or Jo-Ann Sato) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka'i), 1-800-272-0098 (toll-free from Lana'i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 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.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

PWT-35(2) BOARD OF WATER SUPPLY RULES

DESCRIPTION: The Committee is in receipt of correspondence dated August 13, 2002, from the Acting Council Chair, attaching a correspondence dated August 12, 2002, from the Mayor, transmitting his approval of proposed amendments, to the Rules of Board of Water Supply, Title 16, Chapter 106, "WATER METER ISSUANCE RULE FOR UPCOUNTRY WATER SYSTEM". The purpose of the proposed amendments is to: 1) provide a uniform procedure for handling requests from priority list applicants; 2) establish definitions; 3) define and clarify priority list applicants; 4) establish a time period for applicants not on the priority list to have other pre-existing rights to apply for water service; 5) establish a meter size limit for water service; 6) provide for exceptions for applicants processing source credits; 7) provide for a waiver modification of requirements through board approval; 8) provide for partial waiver of fees; and 9) establish an automatic repeal date of the rule. According to the Charter, the proposed amendments were deemed approved on the sixteenth day of the Mayor's receipt of the proposals from the Board of Water Supply due to the Mayor's inaction.

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STATUS: The Committee may consider whether to recommend, by resolution, that the Council confirm the Mayor's action by majority vote or override the Mayor's action by a two-thirds vote. The proposed rule amendments will be deemed approved on September 27, 2002 if the Council takes no action within 45 days of receipt of the Mayor's transmittal. The Committee may consider other related action, including the possible filing of the correspondence from the Mayor.

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