

INFRASTRUCTURE MANAGEMENT COMMITTEE

Council of the County of Maui

Meeting Agenda

July 13, 2009

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/IM

e-mail: im.committee@mauicounty.us

RECEIVED
OFFICE OF THE
COMPTROLLER
2009 JUL -7 AM 10:47

VOTING MEMBERS

Bill Kauakea Medeiros, Chair

Joseph Pontanilla, Vice-Chair

Gladys C. Baisa

Sol P. Kaho'ohalahala

Danny A. Mateo

Michael J. Molina

Michael P. Victorino

NON-VOTING MEMBERS

Jo Anne Johnson

Wayne K. Nishiki

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 (Michael Geers or Camille Sakamoto) 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 by 12 noon on the business day preceding 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.

IM-16

AUTHORIZING GRANT OF NON-EXCLUSIVE EASEMENT TO HAWAII WATER SERVICE COMPANY, INC. FOR WATERLINE PURPOSES (KAANAPALI)

DESCRIPTION:

The Committee is in receipt of County Communication No. 09-179, from the Director of Public Works, transmitting a proposed resolution entitled "AUTHORIZING THE GRANTING OF NON-EXCLUSIVE EASEMENT ON COUNTY OF MAUI REAL PROPERTY SITUATED AT KAAANAPALI, MAUI, HAWAII TO HAWAII WATER SERVICE COMPANY FOR WATERLINE PURPOSES". The purpose of the proposed resolution is to grant Hawaii Water Service Company, Inc. a non-exclusive easement of approximately 2,751 square feet across, through, and under a portion of a County-owned right-of-way and roadway known as Halawai Drive, Kaaanapali, Maui, Hawaii, to allow water service to be provided to TMK: (2) 4-4-14:006 and 008.

MORE →

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 09-179 and other related action.

IM-14 ACCEPTING DEDICATION OF SEWERLINE EASEMENT FOR MAUI LANI VILLAGE VMX SUBDIVISION

DESCRIPTION: The Committee is in receipt of County Communication No. 09-177, from the Director of Environmental Management, transmitting a proposed resolution entitled “ACCEPTING DEDICATION OF SEWERLINE EASEMENT FOR THE MAUI LANI VILLAGE VMX SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE”. The purpose of the proposed resolution is to accept the dedication from Maui Lani Village Center, Inc. of a sewerline easement over and across the eastern boundary of Lot 11-D-1-A-1-B-1 of Maui Lani (Large Lot) Subdivision No. 7, Wailuku, Maui, Hawaii, to connect to the County’s existing 8-inch sewerline along Kuikahi Drive.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 09-177 and other related action.

IM-15 ACCEPTING DEDICATION OF SEWERLINE EASEMENTS FOR MAUI LANI PHASE 6 SUBDIVISION (ALSO KNOWN AS PARKWAYS AT MAUI LANI)

DESCRIPTION: The Committee is in receipt of County Communication No. 09-178, from the Director of Environmental Management, transmitting a proposed resolution entitled “ACCEPTING DEDICATION OF SEWERLINE EASEMENT FOR THE MAUI LANI PHASE 6 SUBDIVISION (ALSO KNOWN AS THE PARKWAYS AT MAUI LANI), PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE”. The purpose of the proposed resolution is to accept the dedication from Maui Lani Phase 6, LLC of three sewerline easements over and across a portion of Lot 11-D-1-A-1-E-1 of Maui Lani (Large Lot) Subdivision No. 7, Wailuku, Maui, Hawaii, to connect to the County’s existing 12-inch sewerline along Kamehameha Avenue.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 09-178 and other related action.