

**INFRASTRUCTURE MANAGEMENT COMMITTEE**

Council of the County of Maui

2012 OCT 23 AM 9: 29

**Meeting Agenda**

**OFFICE OF THE  
COUNTY CLERK**

**Monday, October 29, 2012  
9:00 a.m.  
Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii**

**website: [www.mauicounty.gov/committees/IM](http://www.mauicounty.gov/committees/IM)**

**VOTING MEMBERS**

**Elle Cochran, Chair**

**Michael P. Victorino, Vice-Chair**

**Robert Carroll**

**Donald G. Couch, Jr.**

**G. Riki Hokama**

**Danny A. Mateo**

**Joseph Pontanilla**

**NON-VOTING MEMBERS**

**Gladys C. Baisa**

**Mike White**

*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 (Scott Jensen or Yvette Bouthillier) 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. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be modified pursuant to the Rules of the Council, provided a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting, 16 copies are requested to ensure distribution at the meeting.*

*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-58**

**RELOCATION OF SEWERLINE EASEMENT FOR MAUI LANI SHOPPING CENTER (WAILUKU)**

**DESCRIPTION:**

The Committee is in receipt of County Communication 12-213, from the Director of Environmental Management, transmitting a proposed resolution entitled "ACCEPTING GRANT OF EASEMENT FOR SEWERLINE PURPOSES AND APPROVING PARTIAL CANCELLATION OF EASEMENT FOR THE MAUI LANI SHOPPING CENTER, PURSUANT TO CHAPTER 3.44, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept a perpetual, non-exclusive sewerline easement for public purposes from HRT Realty, LLC, and approve the partial cancellation of an

**MORE →**

existing easement within the same parcel, situated in Wailuku, Maui, Hawaii, identified as TMK: (2) 3-8-007:121, to enable the sewerline to be relocated.

**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 12-213 and other related action.

**IM-47 PUBLIC-PRIVATE PARTNERSHIPS TO DEVELOP NEW WASTEWATER RECLAMATION FACILITIES**

**DESCRIPTION:** The Committee is in receipt of County Communication 12-49, from Councilmember Michael P. Victorino, transmitting a proposed resolution entitled "URGING THE ADMINISTRATION TO PURSUE PUBLIC-PRIVATE PARTNERSHIPS TO DEVELOP NEW WASTEWATER RECLAMATION FACILITIES". The purposes of the proposed resolution are to repeal Resolution 06-12, entitled "ACCEPTING THE CENTRAL MAUI WASTEWATER RECLAMATION FACILITY STUDY AND CONCURRING RECOMMENDATIONS AND LONG TERM PLAN", and to urge the Administration to pursue public-private partnerships to develop new regional or neighborhood wastewater reclamation facilities.

**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 12-49 and other related action.

**IM-21 PERFORMANCE EVALUATION OF THE DEPARTMENT OF TRANSPORTATION**

**DESCRIPTION:** The Committee is in receipt of a Miscellaneous Communication, dated May 26, 2011, from the County Clerk, referring the matter relating to a performance evaluation of the County's Department of Transportation.

**STATUS:** The Committee may receive a presentation from the Department of Transportation with respect to a performance evaluation. The Committee may consider the filing or referral of the Miscellaneous Communication and other related action.