

**INFRASTRUCTURE AND ENVIRONMENTAL RECEIVED
MANAGEMENT COMMITTEE**

Council of the County of Maui

2013 FEB -5 PM 12: 15

Meeting Agenda

OFFICE OF THE
COUNTY CLERK

**Monday, February 11, 2013
1:30 p.m.**

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

**REMOTE TESTIMONY SITES: Hana Council District Office, Hana Community Center,
5091 Uakea Road, Hana, Hawaii
Lanai Council District Office, Lanai Community Center, 8th Street, Lanai
City, Hawaii
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii**

website: <http://www.mauicounty.gov/committees/IEM>

VOTING MEMBERS

Elle Cochran, Chair

Stacy Crivello, Vice-Chair

Robert Carroll

Donald G. Couch, Jr.

Don S. Guzman

G. Riki Hokama

Mike White

NON-VOTING MEMBERS

Gladys C. Baisa

Michael P. Victorino

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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 site, 16 copies are requested to ensure distribution at the meeting.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of Council Services prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

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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IEM-1 RESOLUTION ACCEPTING GRANT OF EASEMENT FOR SEWERLINE PURPOSES AND APPROVING TERMINATION OF EASEMENT FOR THE MAUI MALL SUBDIVISION (KAHULUD)

DESCRIPTION: The Committee is in receipt of County Communication 13-26, from the Director of Environmental Management, transmitting a proposed resolution entitled "ACCEPTING GRANT OF EASEMENT FOR SEWERLINE PURPOSES AND APPROVING TERMINATION OF EASEMENT FOR THE MAUI MALL SUBDIVISION, PURSUANT TO CHAPTER 3.44, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept a perpetual, nonexclusive sewerline easement for underground sewerline purposes from A&B Properties, Inc., and approve the termination of an existing sewerline easement within the same parcel, situated in TMK (2) 3-7-009:004 (por.) and (2) 3-7-009:030.

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 13-26 and other related action.

IEM-11(1) COMMITTEE'S PRIORITIES AND PROCEDURES; PRESENTATIONS FROM COUNTY ADMINISTRATIVE AGENCIES (ORIENTATION WORKSHOP BY THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT)

DESCRIPTION: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to have an orientation workshop to be conducted by the Department of Environmental Management. The workshop may cover such topics as the organization of the Department and current efforts in wastewater reclamation and solid waste management, including waste to energy opportunities.

STATUS: The Committee may receive a presentation from the Department of Environmental Management. No legislative action will be taken.