

**INFRASTRUCTURE AND ENVIRONMENTAL  
MANAGEMENT COMMITTEE**

**Council of the County of Maui**

**Meeting Agenda**

**August 11, 2014**

**1:30 p.m.**

OFFICE OF THE  
COUNTY CLERK

2014 AUG - 5 AM 10: 45

RECEIVED

**MEETING SITE: Council Chamber, 8<sup>th</sup> 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, 8<sup>th</sup> 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 (Jordan Molina or Raynette Yap) 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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.*

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

**IEM-57                    DEDICATION OF SEWERLINE EASEMENT FOR THE LAHAINA  
NO. 4 FORCE MAIN REPLACEMENT PROJECT**

**DESCRIPTION:**     The Committee is in receipt of a County Communication 14-174, from the Director of Environmental Management, transmitting a proposed resolution entitled “ACCEPTING DEDICATION OF SEWERLINE EASEMENT FOR THE LAHAINA NO.4 FORCE MAIN REPLACEMENT PROJECT, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE”. The purpose of the proposed resolution is to accept from the Harry and Jeanette Weinberg Foundation Incorporated the dedication of a sewerline easement affecting Front Street, Kenui Street, and Tax Map Key (2) 4-5-008:001 Lahaina, Maui, Hawaii, for the Lahaina No. 4 Force Main Replacement project.

**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 14-174 and other related action.

**IEM-56                    OPERATIONS OF THE SOLID WASTE DIVISION, DEPARTMENT OF  
ENVIRONMENTAL MANAGEMENT**

**DESCRIPTION:**     The Committee is in receipt of the following:

1. Miscellaneous Communication, dated May 27, 2014, from the County Clerk, relating to expansion positions for the Solid Waste Management Division, Department of Environmental Management.
2. County Communication 14-186, from Councilmember Victorino, relating to the Department of Environmental Management Solid Waste Administration and Solid Waste Operations budget.

**STATUS:**            The Committee may consider the filing of the Miscellaneous Communication and County Communication 14-186, and other related action.