

BOARD OF WATER SUPPLY
COUNTY OF MAUI

REGULAR MEETING
MINUTES OF DECEMBER 18, 2014

The regular meeting of the Maui County Board of Water Supply was held at the Department of Planning Conference Room, 250 South High Street, Wailuku, Maui, on Thursday, December 18, 2014.

CALL TO ORDER

The meeting was called to order by Chair Kamai at 9:02 a.m.

ATTENDANCE

Members present: William Kamai
Robert Joslin
R. Raymond Cabebe
Cyrus Kodani
Anders Lyons

Staff present: Paul Meyer, Deputy Director
Edward Kushi, First Deputy Corporation Counsel
Gaye Hayashida, Commission Support Clerk

APPROVAL OF MINUTES

Minutes of November 20, 2014

Chair Kamai asked for a motion to approve the minutes of November 20, 2014 as submitted.

Motion: Member Lyons moved to approve the minutes of November 20, 2014 as submitted

Second: Vice Chair Joslin

Discussion: None

Vote: Unanimous. Motion carried. The minutes of November 20, 2014 were approved as submitted.

TESTIMONY FROM THE PUBLIC

There was no public testimony.

UNFINISHED BUSINESS

Review and discussion on the Committee's points on the Department's future rates and fees

Vice Chair Joslin said he is still working on it and will submit a draft report by the next meeting. He needs more information to complete this living document.

OTHER BUSINESS

Receipt of Board Member request for agenda items to be placed on future agendas

1. Review and discussion on the Committee's points on the Department's future rates and fees to be placed under Unfinished Business.

DIVISION REPORTS

Operational Division Reports

Deputy Director Meyer reported:

1. Things are going along pretty well except for HC&S running over one of the department's air relief valves on the 36-inch main that supplies Kihei, Wailea and Makena. It was back in service after about 4 hours but the tanks got low in that area.
2. The GAC project at Piiholo is almost done.
3. The re-lining of the Olinda raw water basin is complete. The re-lining of the Waikamoi Reservoirs, one is done and the second one is almost done. The department will be in a position to put the Olinda Plant back on line around the first of the year.
4. The Waikamoi Flume is pretty much in service now in terms of water sources and transmission.
5. The Hamakuapoko wells are finished and they are expecting final sign-off from the Department of Health.
6. The department is proceeding with the planning of a new open top raw water reservoir that would be a great benefit to Upcountry.
7. When the Olinda Plant is back on line they will remove the 10% voluntary cut-back.
8. Moving ahead with 2 draft agreements for well development.

9. It has been raining regularly and the Piiholo and Kahakapao reservoirs are full.
10. Possibility of 5 key people retiring from the department. A district engineer for Central Maui is retiring. The Plant Operations Manager may be retiring and 3 people from the Fiscal Division are close to retirement.
11. They are working on rates for next fiscal year and hoping to restore the 5/8ths meter fee plus a modest increase with council's approval.
12. Dave Taylor and Paul Meyer have been re-appointed for another term as director and deputy director respectively.

ADJOURNMENT

There being no further business the regular meeting was adjourned at 9:16 a.m.

Prepared by:

Gaye Hayashida
Commission Support Clerk

Approved for distribution:

Paul J. Meyer
Deputy Director