

PUBLIC WORKS COMMISSION

AGENDA

DATE: MARCH 12, 2015
TIME: 9:00 A.M.
PLACE: Planning Department Conference Room
1st Floor, Kalana Pakui Building
250 South High Street
Wailuku, Hawaii 96793

Members: Steven Arce, Cynthia Catugal, Patrice Matsumoto, Gregg Nelson, Darren Okimoto, Derek Ono, Charlene Shibuya

Alternate Members: Harry Hecht, Paul Mikolay

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OFFICE OF THE
COUNTY CLERK

A. CALL TO ORDER

B. ACCEPTANCE OF THE FEBRUARY 25, 2015 MINUTES

C. PUBLIC TESTIMONY

D. NEW BUSINESS

1. County of Maui, Notice of Public Hearing to consider the adoption of new rules governing the practice and procedure for the Public Works Commission.
2. Presentation of the Municipal Separate Storm Sewer System (MS4).

E. NEXT MEETING DATE: April 22, 2015

F. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN UNANTICIPATED EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4), HRS.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE BOARD'S RULES OF PRACTICE AND PROCEDURE.

WRITTEN TESTIMONY AND FAXES SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. THIRTEEN (13) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

PERSONS REQUESTING SPECIAL ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PUBLIC WORKS AT 270-7745 (Maui) OR NOTIFY THE DEPARTMENT OF PUBLIC WORKS IN WRITING AT 200 SOUTH HIGH STREET, SUITE 400 WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7955, AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE DEPARTMENT OF PUBLIC WORKS.

**PUBLIC WORKS COMMISSION
MINUTES
FEBRUARY 25, 2015**

Present

Steven Arce
Patrice Matsumoto
Gregg Nelson
Derek Ono
Darren Okimoto
Charlene Shibuya
Harry Hecht

Excused

Cynthia Catugal
Paul Mikolay

Others

Rowena Dagdag-Andaya, Deputy Director, Department of Public Works
Michael Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel

A. CALL TO ORDER

The regular meeting of the Public Works Commission was called to order by Chairperson, Charlene Shibuya at approximately 10:00 a.m., Wednesday, February 25, 2015, Planning Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui.

B. ACCEPTANCE OF THE JANUARY 28, 2015 MINUTES

The minutes of the January 28, 2015 meeting were unanimously approved with corrections to the adjournment time and date noted for the November 19, 2014 minutes.

C. PUBLIC TESTIMONY

No public testimony was provided.

D. NEW BUSINESS

1. Street light request for Holua Drive on pole #15 as originally requested, instead of pole #16 as previously recommended by the Maui Outdoor Lighting Committee.

The Commission voted to approve the installation of the street light on pole #15.

(Assenting - Unanimous)

E. NEXT MEETING DATE: March 12, 2015

F. ADJOURNMENT

The meeting was adjourned at 10:20 a.m.

Submitted by,


CORA ANN HONDA
Secretary to the Public Works Commission

County of Maui
Notice of Public Hearing
Proposed Rulemaking

Pursuant to Section 91-3 of the Hawaii Revised Statutes (HRS), notice is hereby given of proposed rulemaking and public hearing by the Department of Public Works of the County of Maui, to consider the adoption of new rules governing the practice and procedure for the Public Works Commission (Commission) pursuant to Section 2.98.010.D of the Maui County Code. The public hearing will be held on Thursday, March 12, 2015, at 9:00 a.m. in the Kalana Pakui Building, Room 140, 250 South High Street, Wailuku, Hawaii.

The proposed draft rules establish basic rules of practice and procedures of the Commission, including, but not limited to communications, meetings, quorum, agenda, minutes, officers, motions, and voting.

Interested persons are invited to attend the hearing and will be afforded an opportunity to be heard and to present relevant information and individual opinions in the time limit provided, for consideration by the Department of Public Works. Any interested persons desiring to be heard are requested to register at the public hearing site ten (10) minutes prior to the starting time of the public hearing as specified above. Persons unable to attend may mail written testimony five (5) days before the hearing to Department of Public Works, 200 South High Street, Room 434, Wailuku, Hawaii 96793 or e-mail a copy of testimony to public.works@mauicounty.gov.

Interested persons may review the proposed draft rules during the hours of 8:00 a.m. to 4:00 p.m. at the Department of Public Works, 200 South High Street, Room 434, Wailuku, Hawaii 96793. A copy of the proposed draft rules will be mailed to any person who submits a written request to the above address and pays the required fee of \$4.00 for the cost of duplicating the documents and postage. A complete set of the proposed rules is also available, free of charge, via e-mail at public.works@mauicounty.gov or on the County's internet website: <http://www.mauicounty.gov>. Follow links: Departments - Public Works – Public Works Commission.

Individuals interested in attending the public hearing who have special needs or require special assistance may contact the Department of Public Works at 270-7845, by e-mail, or by writing to the above address, at least five (5) business days before the scheduled public hearing.

David Goode, Director
Department of Public Works

(MN: Feb. 10, 2015)