

BOARD OF WATER SUPPLY
COUNTY OF MAUI

REGULAR MEETING
MINUTES OF SEPTEMBER 15, 2016

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, September 15, 2016.

CALL TO ORDER

The meeting was called to order by Chair Lyons at 9:00 a.m.

ATTENDANCE

Members present: Anders Lyons, Chair
Robert Joslin, Vice Chair
R. Raymond Cabebe
Shay Chan Hodges
Cyrus Kodani

Staff present: Dave Taylor, Director
Paul Meyer, Deputy Director
Eva Blumenstein, Water Resources and Planning Program
Manager
Jase Miyabuchi, CE VI
Edward S. Kushi, Jr., First Deputy Corporation Counsel
Jennifer Oana, Deputy Corporation Counsel
Gaye Hayashida, Commission Support Clerk

The agenda items were taken out of order as Chair Lyons told the members that he would like to move down to Other Business.

OTHER BUSINESS

Update by Deputy Corporation Counsel Thomas Kolbe on Civil No. 16-1-0228 (1) in the Circuit Court of the Second Circuit, State of Hawaii, Notice of Appeal by John and Julie DeCarlo, Appellants v. Board of Water Supply, County of Maui, State of Hawaii, Appellee.

Motion: Vice Chair Joslin moved to go into executive session.

Second: Member Cabebe

Discussion: None.

Vote: Unanimous.

Executive session began at 9:00 a.m.

The regular meeting reconvened at 9:05 a.m.

DIVISION REPORTS

August Division Operational Reports

Director Taylor reported on the massive rainfall and flooding of the Wailuku River (fka 'Iao Stream) that happened on Tuesday of this week.

Back behind the Nature Center in 'Iao Valley there's a tunnel that goes into the mountain and about half a million gallons a day of water comes out of that. With the massive amount of rainfall, the Wailuku River wiped out the bank and ripped out the pipe from that tunnel. When that pipe broke, muddy river water got into our system. As soon as the Water Department crews were allowed into the area they closed off the valve and shut the system down. And since they did not know at the time where the muddy water came from they issued a boil water notice for the entire Central - South Maui system.

Water samples were taken yesterday and the department will know by this afternoon what the results are. Crews are still flushing the lines and there are water trucks up there with potable water. If they get good results from the lab tests then they will lift the boil water notice

(Note: The Boil Water Advisory was lifted at 2 p.m., September 15, 2016 for all of South Maui and most of Central Maui. 'Iao Valley residents and some Main Street residents were advised to continue water restrictions until September 19th.)

As for the Division's Operational Reports it is business as usual said the director.

The director added that at yesterday's meeting, the Council's Water Resources Committee unanimously supported moving the Backflow Prevention Bill to the full council.

ANNOUNCEMENT

Introduction of New Board Member, Zoltan Milaskey

Chair Lyons noted that Mr. Milaskey was not present for this meeting.

APPROVAL OF MINUTES

Minutes of August 18, 2016

Chair Lyons asked for a motion to approve the minutes of August 18, 2016.

Motion: Vice Chair Joslin moved to approve the minutes of August 18, 2016

Second: Member Cabebe

Discussion: None

Vote: Unanimous. Motion carried. The minutes of August 18, 2016 were approved as submitted.

TESTIMONY FROM THE PUBLIC

There was no public testimony given at this meeting.

OTHER BUSINESS

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

1. Discussion to evaluate and analyze automatic shutdown of valves versus manual shutdowns in times of emergency.

Director Taylor stated he will bring this up to his key people at his next staff meeting.

ADJOURNMENT

There being no further business the regular meeting was adjourned at 9:37 a.m.

Prepared by:

Gaye Hayashida
Commission Support Clerk

Approved for distribution:

David Taylor
Director