

BOARD OF WATER SUPPLY
COUNTY OF MAUI

REGULAR BOARD MEETING
MINUTES OF JUNE 18, 2020

The regular meeting of the Maui County Board of Water Supply was held virtually on BlueJeans, on Thursday, June 18, 2020.

CALL TO ORDER

The meeting was called to order by Chair Shay Chan Hodges at 1:32 p.m.

ATTENDANCE

Members present: Shay Chan Hodges, Chair
Zoli Milaskey, Vice Chair
Joseph Aquino
Dean Frampton
Norman Franco
Buddy Nobriga
Nalani Kaninau

Members excused: Antonette Eaton

Staff present: Jeffrey Pearson, P.E., Director
Mimi Desjardins, Deputy Corporation Counsel
Noreen Saito, Commission Support Clerk

Cablecast: Video conferenced via BlueJeans and viewable on AKAKU, Maui
Community Media

APPROVAL OF MINUTES

Minutes of May 21, 2020

Motion: Member Franco moved to approve the minutes of May 21, 2020

Second: Member Kaninau

Discussion: Chair Chan Hodges stated under the Six-Month Priority List should change "to keep these items on the list" to "make these items priority".

Vote: Unanimous. Motion carried. The minutes of May 21, 2020 was approved.

Chair Chan Hodges clarified minutes of May 21, 2020 approved with a slight amendment. Asked if there were any objections. There were none.

TESTIMONY FROM THE PUBLIC

There was no testimony from the public.

V OLD BUSINESS

- A. Director's Update regarding January 23, 2020 meeting with the Ag Working Group regarding the use of chloramines.

Director Pearson reviewed the events prior to COVID-19. He recalled Bobby Patnode's request to postpone discussion within our board until they met and follow up on these issues. Two meetings were cancelled since February and will try to see if a meeting with social distancing could be arranged with the Ag Working Group.

Member Frampton asked if it is possible for individual users to treat or filter the chloramines themselves at their residence. Director Pearson's response was yes, it is possible.

Chair Chan Hodges will leave this subject on Unfinished Business.

- B. Director's Update on Maui Land & Pineapple's Source Water Delivery Agreement with the Department of Water Supply.

Director Pearson has been working with Maui Land & Pine since before October 2019. The agreement expired February 2020 but nothing has changed. The agreement will possibly be signed by the end of June. He asked that this be left on the agenda for July.

Member Kaninau asked if there were any changes to the new agreement. Director Pearson replied there were not many changes and it is for a long-term agreement, but did not want to discuss details of the agreement until signed.

VI OTHER BUSINESS

- A. Presentation by Alex de Roode regarding PUC rules related to TMKs and renewable energy.

Alex de Roode, County Energy Commissioner, gave an informative presentation on PUC rules related to TMKs and renewable energy.