

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

January 24, 2008

1:30 p.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/WR/

e-mail: wr.committee@mauicounty.us

VOTING MEMBERS

Michelle Anderson, Chair

Michael P. Victorino, Vice-Chair

Gladys C. Baisa

Danny A. Mateo

Joseph Pontanilla

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 (Kimberley Willenbrink or Clarita Balala) 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. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

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.

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WATER QUALITY

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 06-182, from Councilmember Michelle Anderson, relating to the matter of water quality and transmitting a copy of a United States Environmental Protection Agency (EPA) document entitled "Setting Standards for Safe Drinking Water".
2. Correspondence dated August 23, 2007, from the Council Chair, transmitting a copy of his letter dated August 23, 2007, to the Director of Water Supply, requesting that the Director comment on the EPA's proposed drinking water treatment and distribution optimization study. The correspondence attaches the following: (1) Resolution No. 06-117, entitled "REQUESTING A REVIEW WORKSHOP ON THE BOYLE STUDY ON CONTAMINATION IN THE UPCOUNTRY MAUI WATER SUPPLY"; (2) Resolution No. 06-118, entitled "REQUESTING A COMPREHENSIVE PERFORMANCE EVALUATION OF THE UPCOUNTRY MAUI WATER SYSTEMS, INCLUDING SURFACE WATER TREATMENT PLANTS"; (3) a copy of a letter from Alexis Strauss, Director, Water Division, EPA, to the Mayor, recommending that an optimization study be conducted, rather than a comprehensive performance evaluation; and (4) draft workplans dated July 7, 2007, and August 15, 2007, respectively, provided by Ms. Strauss.

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3. Correspondence dated January 15, 2008, from the Committee Chair, transmitting a copy of an EPA project schedule entitled "UPCOUNTRY MAUI DRINKING WATER TREATMENT AND DISTRIBUTION SYSTEM OPTIMIZATION STUDY: January 13-25, 2008".

STATUS: The Committee shall receive a presentation from the EPA relating to the water treatment and distribution system optimization study.

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