

COUNCIL OF THE COUNTY OF MAUI  
**BUDGET AND FINANCE COMMITTEE**

October 5, 2004

Committee

Report No. 04-171

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on September 14, 2004, makes reference to County Communication No. 04-214, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY RELATING TO THE UPCOUNTRY MAUI WATER LEAD PROJECT".

The purpose of the proposed resolution is to authorize the acceptance of a \$497,100 grant from the United States Environmental Protection Agency (EPA) for the Upcountry Maui Water Lead Project.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2005 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF WATER SUPPLY".

The purpose of the proposed bill is to amend Appendix A, Part I, of the Fiscal Year (FY) 2005 Budget, relating to grant revenues, as it pertains to the Department of Water Supply, by appropriating \$497,100 for the Upcountry Maui Water Lead Project.

At its meeting, your Committee met with the Budget Director, the Director of Water Supply, the Deputy Director of Water Supply, and the First Deputy Corporation Counsel.

There was no public testimony.

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Your Committee received a brief overview from the Budget Director who indicated that the purpose of the proposed resolution and proposed bill is to accept a grant of funds from the EPA for the Upcountry Maui Water Lead Project.

The Deputy Director of Water Supply followed with an explanation of the work plan for the use of the funds. He indicated that Boyle Engineering of Orlando, Florida has been retained to perform a study. This study will examine water quality, evaluate the water distribution system and water laterals, conduct lead testing in children and pregnant women, and involve community education. He indicated that the grant has been reduced from \$500,000 to \$497,100.

Your Committee discussed the time frame for this study. The Deputy Director of Water Supply indicated that the time frame is between 1½ to 2 years.

Your Committee requested status reports throughout the duration of the study.

At your Committee's request, the Deputy Director of Water Supply provided a copy of correspondence dated August 23, 2004, from the Director of the EPA Water Division, transmitting a copy of the EPA's Cooperative Agreement with the County of Maui dated August 16, 2004.

Your Committee voted to recommend adoption of the proposed resolution, passage of the proposed bill, and filing of the communication.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Resolution No. \_\_\_\_\_, attached hereto, entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY RELATING TO THE UPCOUNTRY MAUI WATER LEAD PROJECT", be ADOPTED;
2. That Bill No. \_\_\_\_\_ (2004), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2005 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF WATER SUPPLY", be PASSED ON FIRST READING and be ORDERED TO PRINT; and

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3.     That County Communication No. 04-214 be FILED.

Adoption of this report is respectfully requested.

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**G. RIKI HOKAMA** **Chair**

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**DANNY A. MATEO** **Member**

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**WAYNE K. NISHIKI** **Vice-Chair**

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**MICHAEL J. MOLINA** **Member**

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**ROBERT CARROLL** **Member**

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**JOSEPH PONTANILLA** **Member**

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**JO ANNE JOHNSON** **Member**

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**CHARMAINE TAVARES** **Member**

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**DAIN P. KANE** **Member**