

MINUTES

PUBLIC WORKS COMMITTEE May 20, 2008

A meeting of the Public Works Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Mel Rapozo, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Tuesday, May 20, 2008, at 9:30 a.m., after which the following members answered the call of the roll:

Honorable Mel Rapozo
Honorable Shaylene Iseri-Carvalho
Honorable Ron Kouchi
Honorable JoAnn A. Yukimura
Honorable Bill "Kaipo" Asing, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

EXCUSED: Honorable Tim Bynum

Minutes of the May 7, 2008 Public Works Committee Meeting.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Kouchi, and unanimously carried, Minutes of the May 7, 2008 Public Works Committee Meeting was approved.

The Committee proceeded on its agenda item as follows:

PW 2008-4 Communication (05/14/2008) from Committee Chair Mel Rapozo, requesting that the Department of Water provide a report on their list of projects and associated water allocations projected for future developments on Kaua'i.
[This item was deferred.]

MEL RAPOZO, PUBLIC WORKS CHAIR: I received a communication from the Department of Water requesting a deferral until June 18 so they can prepare the report. If there are no discussions, go ahead Mr. Kouchi.

Mr. Kouchi: I'll just say briefly I did know that that letter came in but I think part of the problem for the June 18 deferral is that there'll be quite a bit of them attending the National Water Conference and I believe that starts on either the 8th or 9th of June as to part of the reason for the date.

Mr. Rapozo: Thank you for that clarification. If no other discussion, could I have a motion to defer?

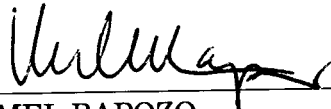
Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Kouchi, and unanimously carried, PW-2008-4 was deferred to the June 18, 2008 Committee Meeting.

There being no further business, the meeting was adjourned at 9:31 a.m.

Respectfully submitted,

Wilma Akiona
Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on June 4, 2008:



MEL RAPOZO
Chair, Public Works Committee