

MINUTES

PUBLIC WORKS COMMITTEE

August 6, 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, Līhu'e, Kaua'i, on Wednesday, August 6, 2008, at 9:18 a.m., after which the following members answered the call of the roll:

Honorable Shaylene Iseri-Carvalho
Honorable Tim Bynum
Honorable Ron Kouchi
Honorable JoAnn A. Yukimura
Honorable Jay Furfaro, Ex-Officio Member
Honorable Daryl W. Kaneshiro, Ex-Officio Member

There being no objections, the meeting was recessed at 9:18 a.m. The Committee was called back to order at 9:27 p.m., and proceeded on its agenda items as follows:

Minutes of the July 23, 2008 Public Works Committee Meeting

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Kouchi, and unanimously carried, the Minutes of the July 23, 2008 Public Works Committee Meeting was approved.

PW 2008-2 Communication (4/7/2008) from Committee Chair Rapozo, requesting that the County Engineer provide for discussion purposes an action plan, timeline, and cost proposal for the repair, removal, and/or maintenance of the seawall fronting the Pono Kai Resort in Kapa'a.
[This item was deferred.]

MEL RAPOZO, PUBLIC WORKS COMMITTEE CHAIR: Rick. Is Rick around? We did get a communication from the County Engineer. I'm not sure if he's still on standby. Can someone check? If he's not on sta...if he's not available, we're just gonna go ahead and defer this to the next Committee meeting.

Ms. Iseri-Carvalho: They went to check?

Mr. Rapozo: They went to check.

Ms. Iseri-Carvalho: Okay.

Mr. Rapozo: This is really pertaining to the Pono Kai seawall and we've...having a real difficult time getting Donald folks here.

Ms. Iseri-Carvalho: So...

Mr. Rapozo: And although he sent a letter explaining that an EA is being done, I want him to be able to be present in the event any Committee members have questions. So...

Ms. Iseri-Carvalho: And that would be fine, and I would ask, I'm not sure what our calendar is like, but I do know that on that evening, I don't know if there's anyone else, but I know there is a Municipal Attorneys Conference on the Big Island, that I will be leaving at, I believe, 5 or so or maybe earlier than that. So if this matter could be taken up earlier, I would request that.

Mr. Furfaro: I'm sure we can grant that request.

Ms. Iseri-Carvalho: Okay. If not, if there's no other further discussion and public testimony on this item, then I would move to defer.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Kouchi, and unanimously carried, PW 2008-2 was deferred.


There being no further business, the meeting was adjourned at 9:29 p.m.

Respectfully submitted,

Wilma Akiona

Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on September 3, 2008:



MEL RAPOZO
Chair, Public Works Committee