

MINUTES

PUBLIC WORKS COMMITTEE September 3, 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 Wednesday, September 3, 2008, at 9:07 a.m., after which the following members answered the call of the roll:

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

EXCUSED: Honorable Ronald Kouchi

There being no objections, the meeting was recessed at 9:07 a.m. The meeting was called back to order at 8:18 p.m., and proceeded on its agenda items as follows and as shown in the following Committee report which is incorporated herein by reference:

Minutes of the August 6, 2008 and August 20, 2008 Public Works Committee Meetings.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Bynum, and unanimously carried, the Minutes of the August 6, 2008 and August 20, 2008 Public Works Committee Meetings were 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: At this time I will ask to defer that as well. We do have an executive session that I'll be asking to have that deferred as well. We don't have an attorney available and I'd like to have the discussion at the next Committee meeting. So I'll ask for a motion to defer.

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

There being no objections, the meeting was recessed at 8:19 p.m. The meeting reconvened at 8:49 p.m., and proceeded as follows:

CR—PW 2008-14: on Bill No. 2275 AN ORDINANCE AMENDING
ORDINANCE NO. B-2008-673 AS
AMENDED, RELATING TO THE CAPITAL
BUDGET OF THE COUNTY OF KAUAI,
STATE OF HAWAII, FOR THE FISCAL
YEAR JULY 1, 2008 THROUGH JUNE 30,
2009, BY REVISING THE SURPLUS AND
APPROPRIATIONS ESTIMATED IN THE
BOND FUND (Transfer \$1 million from
Maluhia Road and \$1 million from Kapa'a
Baseyard Structural Renovation which totals
to \$2 million for Kekaha Landfill Lateral
Expansion)
[Approved.]

on Bill No. 2276 AN ORDINANCE AMENDING
ORDINANCE NO. B-2008-673 AS
AMENDED, RELATING TO THE CAPITAL
BUDGET OF THE COUNTY OF KAUAI,
STATE OF HAWAII, FOR THE FISCAL
YEAR JULY 1, 2008 THROUGH JUNE 30,
2009, BY REVISING THE SURPLUS AND
APPROPRIATIONS ESTIMATED IN THE
GENERAL FUND (\$2,906,450 from Project
Contingency to Kekaha Landfill Lateral
Expansion)
[Approved.]

There being no further business, the meeting was adjourned at 10:07 p.m.

Respectfully submitted,

Wilma Akiona

Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on October 1, 2008:



MEL RAPOZO
Chair, Public Works Committee