

MINUTES

PUBLIC WORKS COMMITTEE October 29, 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, October 29, 2008, at 9:40 a.m., after which the following members answered the call of the roll:

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

Minutes of the October 1, 2008 and October 15, 2008 Public Works Committee Meetings

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Bynum, and unanimously carried, the Minutes of the October 1, 2008 and October 15, 2008 Public Works Committee Meetings were approved.

The Committee proceeded on its agenda items as shown in the following Committee reports which are incorporated herein by reference:

CR-PW 2008-19: on PW 2008-9

Communication (10/7/2008) from Committee Chair Mel Rapozo, requesting that the County Engineer and the Chief of Wastewater be present to provide a briefing on the State Department of Health (DOH) "Operation & Maintenance Inspection Report" regarding the Līhu'e Wastewater Treatment Plant.
[Received for the record.]

CR-PW 2008-20: on Bill No. 2286

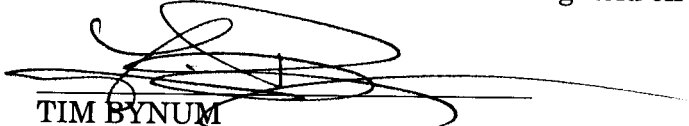
AN ORDINANCE AMENDING
ORDINANCE NO. B-2008-673 AS
AMENDED, RELATING TO THE CAPITAL
BUDGET OF THE COUNTY OF KAUA'I,
STATE OF HAWAII, FOR THE FISCAL
YEAR JULY 1, 2008 THROUGH JUNE 30,
2009, BY REVISING THE SURPLUS AND
APPROPRIATIONS ESTIMATED IN THE
GENERAL FUND (\$150,000 from Project
Contingency to 'Aliomanu Road Repairs)
[Approved.]

There being no further business, the meeting was adjourned at 12:21 p.m.

Respectfully submitted,

Wilma Akiona
Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on January 7, 2009.


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Chair, Public Works/Elderly Affairs Committee