RICHARD T. BISSEN, JR. Mayor

JOSIAH K. NISHITA Managing Director

JOHN STUFFLEBEAN, P.E. Director

JAMES A. LANDGRAF Deputy Director



DEPARTMENT OF WATER SUPPLY
COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAI'I 96793
http://www.mauicounty.gov/water

OFFICE OF THE COUNTY CLERK

APPROVED FOR TRANSMITTAL

January 6, 2025

Honorable Richard T. Bissen, Jr. Mayor, County of Maui 200 South High Street Wailuku, Hawaii 96793

For Transmittal To:

Honorable Alice L. Lee, Chair and Members of the Maui County Council 200 South High Street Wailuku, Hawaii 96793

Dear Chair Lee:

SUBJECT:

RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY CONSISTING OF 1.811 ACRES IDENTIFIED AS TAX MAP KEY NO. (2) 2-3-005-004 SITUATED AT OMAOPIO, KULA, MAKAWAO, MAUI, HAWAII -

FOR AN AMOUNT NOT TO EXCEED \$451,561.00

Transmitted herewith is draft RESOLUTION AUTHORIZING THE ACQUISITION OF A 1.811 ACRE PARCEL of which contains a 2-million-gallon concrete water storage tank.

This 2-million-gallon concrete water storage tank (known as the "Omaopio Tank") was constructed to replace a 2-million-gallon welded steel water storage tank that out-lived it's service life. The new tank had to be constructed on new parcel of land because the existing steel tank could not be "bypassed". The landowner, Haleakala Ranch Company, has always been supportive of the Water Department's improvements over the years. Pursuant to Section 3.44.015, Maui County Code, the purchase of real property exceeding \$250,000.00 requires the authorization of the Council by resolution.

I respectfully request this matter be referred to the appropriate Council committee for review and action. Thank you for your attention in this matter. Should you have any questions, please contact me.

Sincerely,

JOHN STUFFLEBEAN, P.E.

Director

attachment