#### COUNCIL OF THE COUNTY OF MAUI

# WATER AND INFRASTRUCTURE COMMITTEE

March 8, 2019	Committee
	Report No.

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

#### Chair and Members:

Your Water and Infrastructure Committee, having met on February 11, 2019, makes reference to County Communication 17-383, from the Director of Finance, informing of the acquisition of waterline easements W-2, W-3, W-4, and W-5, identified for real property tax purposes as tax map keys (2) 2-3-011:124, 125, 126, 127, 128, 129, and 130, respectively.

By correspondence dated January 8, 2018, the Director of Finance transmitted a copy of a document dated September 20, 2017, entitled "WATERLINE EASEMENT, EASEMENTS W-2' THROUGH W-5', INCLUSIVE," recorded with the Bureau of Conveyances on October 12, 2017.

Your Committee notes the Council's Infrastructure and Environmental Management Committee (2017-2019 Council term) met on this matter on December 3, 2018.

Your Committee noted Section 3.44.015(H), Maui County Code, requires the Director of Finance to notify the Council in writing of the County's acquisition of any real property or an easement that does not require Council approval.

Your Committee further noted the purpose of the easements is for access to water meters and for waterline purposes, including other equipment and appurtenances necessary and to expedite proper maintenance, operation, or repair of water meters or pipelines installed within the easements in connection with the construction of the Kualono Subdivision in Pukalani, Maui, Hawaii.

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Your Committee also noted the easement location and width are acceptable to the Department of Water Supply and in conformance with County standards. No County funds were used to acquire the easements.

The Acting Director of Public Works said the easements run under a road that is privately owned. He said the notification of utility easements to Council is a routine practice.

The Department of Water Supply Engineering Program Manager said there is nothing unusual about the waterline easements. She said there is a heiau located on Lot 50 of the Kualono Subdivision, but the easements do not affect the heiau.

Your Committee voted 6-0 to recommend filing of the communication. Committee Chair Lee, Vice-Chair Paltin, and members Kama, Molina, Rawlins-Fernandez, and Sinenci voted "aye." Committee member Hokama was excused.

Your Water and Infrastructure Committee RECOMMENDS that County Communication 17-383 be FILED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

ALICE L. LEE, Chair

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