



Legislation Details (With Text)

File #: PRL-1(39) **Version:** 1

Type: Direct Referral **Status:** Agenda Ready

File created: 1/23/2017 **In control:** Parks, Recreation, Energy, and Legal Affairs Committee

On agenda: 1/30/2018 **Final action:**

Title: LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: COUNTY OF MAUI V. LANAI WASTE REMOVAL, INC., ET AL.; CIVIL 15-1-0476(2)) (PRL-1(39))

Sponsors:

Indexes:

Code sections:

Attachments: 1. County Communication 15-6, 2. Correspondence from Corporation Counsel 04-29-2016, 3. Correspondence to Corporation Counsel 01-31-2018, 4. Correspondence from Corporation Counsel 01-31-2018

Date	Ver.	Action By	Action	Result
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LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: COUNTY OF MAUI V. LANAI WASTE REMOVAL, INC., ET AL. ; CIVIL 15-1-0476(2)) (PRL-1(39))

The Committee is in receipt of correspondence dated April 29, 2016, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF COUNTY OF MAUI V. LANAI WASTE REMOVAL, INC., ET AL., CIVIL NO. 15-1-0476(2)," and transmitting a copy of the complaint. The complaint alleges Defendants Lanai Waste Removal, Inc.; Lanai Trucking, Inc.; Charlene Amoral; and Manuel Amoral, Jr. have, as of the date of the filing of the complaint, accumulated \$321,019.22 in past-due tipping (commercial landfill disposal) fees owed to the County for the disposal of waste at the Lanai Landfill at Kaunalapau Highway, Lanai, and are in breach of a Repayment Agreement previously entered into with the County. The purpose of the proposed resolution is to authorize settlement of the case.

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.