



Legislation Text

File #: IEM-68 CC 16-134, **Version:** 2

..Title

AUTHORIZING COUNTY TO ENTER INTO A SITE LEASE RELATED TO AN ELECTRICITY GENERATING FACILITY AT WAILUKU-KAHULUI WASTEWATER RECLAMATION FACILITY (IEM-68)

The Committee is in receipt of the following:

1. County Communication 16-134, from Director of Environmental Management, transmitting a proposed resolution relating to a site lease agreement with SPE, LLC for an electricity generating facility at the Wailuku-Kahului Wastewater Reclamation Facility.
2. Correspondence dated October 10, 2016, from Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING SITE LEASE RELATED TO AN ELECTRICITY GENERATING FACILITY AT THE WAILUKU-KAHULUI WASTEWATER RECLAMATION FACILITY." The purpose of the revised proposed resolution is to authorize Anaergia Services, LLC, dba Maui All Natural Alternative, LLC, to install, operate, and maintain a system that produces electricity and dry sludge within a portion of the Kahului-Wailuku Wastewater Reclamation Facility site located at 281 Amala Place, Kahului, Maui, Hawaii, and identified for real property tax purposes as tax map key (2) 3-8-001:188.

The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without revisions. The Committee may also consider recommending County Communication 16-134 be referred to the Council Chair for the term beginning January 2, 2017, pursuant to Rule 23 of the Rules of the Council, filing of County Communication 16-134, and 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; and Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.