

MINUTES

PUBLIC WORKS & VETERANS SERVICES COMMITTEE

March 20, 2024

A meeting of the Public Works & Veterans Services Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Bill DeCosta, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, March 20, 2024 at 8:45 a.m., after which the following Members answered the call of the roll:

Honorable Addison Bulosan
Honorable Bernard P. Carvalho, Jr.
Honorable Felicia Cowden
Honorable Bill DeCosta
Honorable KipuKai Kualī'i, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable Ross Kagawa

Minutes of the March 6, 2024 Public Works & Veterans Services Committee Meeting.

Upon motion duly made by Councilmember Carvalho, seconded by Councilmember Bulosan, and carried by a vote of 4:0:1 (*Councilmember Kagawa was excused*), the Minutes of the March 6, 2024 Public Works & Veterans Services Committee Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-PWVS 2024-05: on PWVS 2024-04

Communication (02/28/2024) from Council Chair Rapozo, requesting the presence of the County Engineer and Allison Fraley, Environmental Services Manager, to provide a briefing regarding the condition of transfer stations, including but not limited to, the status of prior transfer station Notices of Violation (NOVOs), progress toward Best Management Practices (BMPs), and compliance with the National Pollutant Discharge Elimination System (NPDES) program requirements. **(Received for the Record.)**

(Note: Council Chair Rapozo was noted as not present from 8:57 a.m. to 8:58 a.m. during the briefing on PWVS 2024-04.)

(Note: Councilmember DeCosta was noted as not present from 9:08 a.m. to 9:10 a.m. during the briefing on PWVS 2024-04.)

There being no further business, the meeting was adjourned at 9:31 a.m.

Respectfully submitted,



Shari L. Rabaino
Council Services Assistant I

APPROVED at the Committee Meeting held on April 3, 2024:



BILL DECOSTA
Chair, PWVS Committee