

## MINUTES

### **PUBLIC WORKS & VETERANS SERVICES COMMITTEE**

March 6, 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 6, 2024 at 8:30 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 Ross Kagawa (*present at 11:30 a.m.*)  
Honorable Bill DeCosta  
Honorable KipuKai Kualī'i, Ex-Officio Member  
Honorable Mel Rapozo, Ex-Officio Member (*present at 11:31 a.m.*)

There being no objections, the Committee recessed at 8:30 a.m., to convene in the Planning Committee.

The Committee reconvened at 11:26 a.m., and proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

**CR-PWVS 2024-03:** on C 2024-33

Communication (02/01/2024) from the County Engineer, requesting Council approval to dispose of various records, pursuant to Hawai'i Revised Statutes (HRS) Section 46-43 and Resolution No. 2021-48 (2021), which have been kept for over seven (7) years and are no longer of use or value. **(Approved.)**

There being no objections, the Committee recessed at 11:55 a.m.

The Committee was called back to order at 1:03 p.m., and proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

**CR-PWVS 2024-04:** on PWVS 2024-03

Communication (02/01/2024) from Council Chair Rapozo, requesting the presence of the County Engineer and Kali Watson, Chairman, Department of Hawaiian Home Lands, Hawaiian Homes Commission, to provide an update on the status of the improvements to the Wailua Wastewater Treatment Plant (WWTP) and the Administration's future plans to relocate the WWTP. **(Received for the Record.)**

(Note: Councilmember Kagawa was noted as not present from 1:03 p.m. to 1:15 p.m. during the briefing on PWVS 2024-03.)

There being no further business, the meeting was adjourned at 2:13 p.m.

Respectfully submitted,



Shari L Rabaino  
Council Services Assistant I

APPROVED at the Committee Meeting held on March 20, 2024:



BILL DECOSTA  
Chair, PWVS Committee

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