

**ENVIRONMENTAL MANAGEMENT COMMISSION**

**SPECIAL MEETING**

**A G E N D A**

**DATE: TUESDAY, APRIL 29, 2003**

**TIME: MEETING: 9:00 A.M. – 12:00 P.M.**

**PLACE: DHHL KUHIO HALE, 64-756 MAMALAHOA HWY., WAIMEA, HI 96743**

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF MARCH 25, 2003 MEETING
3. APPROVAL OF ADDENDUM AND/OR SUPPLEMENTAL AGENDA
4. STATEMENTS FROM THE PUBLIC ON ITEMS LISTED ON AGENDA
5. CORRESPONDENCE/REPORTS/DISCUSSION
  - Director's Report
  - Solid Waste Division Report (including update on life of Hilo landfill, scrap metal contract status)
  - Wastewater Division Report (including update on Pua Pump Station odor, Kalaniana'ole Sewer Repair)
6. UNFINISHED BUSINESS
  - Discussion of mandatory recycling
  - Discussion and approval of Ordinance authorizing elimination of 60 day grace period before landfill tipping fee payment is deemed delinquent
  - Discussion and approval of Ordinance addressing eliminating illegal dumping
  - Discussion of Solid Waste Division Chief engineer requirement
7. NEW BUSINESS
  - Discussion and presentation of Keaau Recycling and Reuse Center
  - Discussion of methods to meter wastewater not going into County sewer system
  - Items to discuss with Mayor Kim at a future meeting
8. FUTURE AGENDA ITEMS
9. ANNOUNCEMENTS
  - Wednesday, May 28, 2003, 9:00 a.m. – 12:00 p.m., Hawai'i County Council Room, 25 Aupuni Street, Room 201, Hilo, HI 96720
  - Wednesday, May 28, 2003, 12 p.m. Tour of Keaau Recycling and Reuse Center hosted by HIEDB, to begin at County Council Room
  - Wednesday, June 25, 2003, 9:00 a.m. – 12:00 p.m., Kona Mayor's Office Conference Room, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona, HI 96740
  - Wednesday, July 23, 2003, 9:00 a.m. – 12:00 p.m., Waimea Civic Center, 67-5175 Kamamalu Street, Kamuela, HI 96743
10. ADJOURNMENT

If you require an accommodation or auxiliary aid and/or services to participate in this meeting (i.e. sign language interpreter, large print), please call 961-8083.