

CESSPOOL CONVERSION WORKING GROUP

MEETING AGENDA

Date: October 9, 2018
Time: 1:30PM – 3:30PM
Location: Kinau Hale, 1250 Punchbowl Street, Room 205, Honolulu, Hi

AGENDA

A. Call to Order: Time -

B. Objectives

- a. Dr. Lerner to identify to the group which objectives that UH could address.
- b. For other objectives, discuss if we should use a contractor.
- c. Discuss and finalize the subgroups to be established
 - i. Subgroup to evaluate the best and most economical technology available. This would include identifying areas that can be sewerred. Recommendations will be site specific.
 - ii. Subgroup to evaluate the financial mechanisms to fund upgrades and connections
 - iii. Subgroup to re-evaluate prioritization report for cesspool upgrades. Identify areas where data is insufficient to determine a priority classification of cesspools for conversion and determine methods and resources needed to collect the data and conduct analysis. Evaluate the need to accelerate upgrades in priority areas.
 - iv. Identify cesspools that would be exempt from 2050 mandate.

C. Future meetings. Should we plan and set meeting for the year or month to month?

D. Questions and Comments

E. Next Steps

F. Comments from the Public

G. Adjournment: Time -

Next Scheduled meeting: TBD