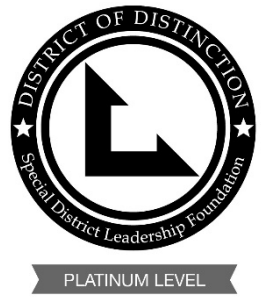




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



President – Michael Callahan • Vice-President – Carolyn Graham • Director – Kevin Graves • Director – Bryon Gutow • Director – Ashley Porter

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, April 3, 2024, 5:30 P.M.**

Water and Wastewater Committee Members

Chair Kevin Graves

Vice-Chair Ashley Porter

A. ROLL CALL

1. Called business meeting to order 5:30 p.m.
2. Roll Call was taken, and all members were present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Water and Wastewater DRAFT Meeting Minutes of March 6, 2024.

Vice-Chair Porter made a Motion to Approve the March 6, 2024 Draft Meeting Minutes.

Chair Graves seconded.

Vote: Motion Carried – AYES: 2, NOES: 0, ABSTAINED: 0, ABSENT: 0

D. UPDATES

1. Update on Filter Project.

Update given by Water & Wastewater Manager Aaron Goldsworthy.

- Utilities placement has caused delays in the completion of the project.
- Project estimated to be completed end of April 2024.

2. Update on Newport Pointe Development.

Update given by Water & Wastewater Manager Aaron Goldsworthy.

- The stormwater ditch in front of the property is now owned by the developer.
- Developer will now maintain the ditch.

E. DISCUSSION

1. Discussion and Possible Feedback to Award Construction of the Marlin/Marina Pipeline Project to the Lowest Responsive Bidder in Addition to Authorizing a Professional Services Agreement with Insituform Technologies for Pipe Liner and a Professional Services Agreement with Luhdorff and Scalmanini for Engineering Services During Construction.

Presented by Projects Manager Mike Yeraka.

- Staff learned that the pipe liner is not proprietary to Insituform Technologies.
- Staff will obtain more bids for pipe liner.
- Committee agrees with recommending the item be pulled from the Board of Directors Meeting agenda.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. Adjourned at 5:41p.m. to the next Standing Water and Wastewater Committee meeting on May 1, 2024, at the Community Center located at 1601 Discovery Bay Boulevard.