MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, August 7, 2024, 5:30 P.M.

Water and Wastewater Committee Members
Chair Kevin Graves
Vice-Chair Ashley Porter

1. Consider and Approve Request of Director Graves to attend meeting remotely under the "Emergency Circumstances" of AB 2449

A. ROLL CALL

1. Called business meeting to order 5:30 p.m.
2. Roll Call was taken, and all members were present with Director Graves and District Engineer Gregory Harris joining via Zoom.

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

None.

C. DRAFT MINUTES TO BE APPROVED

None

D. UPDATES

None

E. DISCUSSION

1. Discussion and Possible Feedback Regarding the Denitrification Project Close Out and Project Summary.

Presented by District Engineer Gregory Harris.

- The Denitrification Project was completed on February 15, 2024.
- New headworks, new oxidation ditch and berm were constructed.
- New permit conditions came into effect in December 2023.
- Total cost of project including change orders was $$18,346,873.
- Reduction of 422 lbs./day Nitrogen to Old River.
- Weather impacted the schedule as well as causing damage at Plant 2.

Director Graves stated he was pleased that the Town acts proactively on issues. Director Porter agrees. This item will be brought to the August 7, 2024 Board of Directors Meeting.

2. Discussion and Possible Feedback Regarding the Approval of Stantec Consulting Inc's Proposal to Update the Town's Existing Wastewater Operations and Maintenance (O&M) Manual.

Presented by District Engineer Gregory Harris.

- The State requires the Town keep an up-to-date O&M Manual.
- The Denitrification project requires that the O&M Manual be updated.
- Pantages Development also needs to be added to the manual.
- Stantec submitted a proposal to complete the O&M Manual for $90,000.
- Herwit will assist project with a cost of $10,000.

This item will be brought to the August 7, 2024 Board of Directors Meeting.

3. Discussion and Possible Feedback Regarding Communication Consultant.

Presented by Finance Manager Margaret Moggia.

- Significant projects are coming to Water and Wastewater.
- The Consultant would assist with strategically distributing information to residents regarding upcoming large-scale projects.
- Staff has contacted several consulting firms recommended by CSDA.
- This item will be brought to the Communications Committee as well as the Board of Directors Meeting for approval.

Committee agrees with staff recommendation to bring it to future meetings for approval.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. Adjourned at 5:58p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.