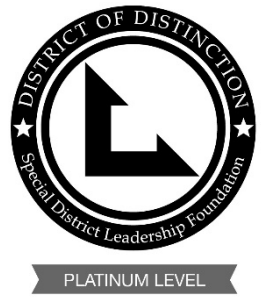




TOWN OF DISCOVERY BAY

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 SPECIAL MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, July 17, 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 June 5, 2024.

Vice-Chair Porter made a Motion to Approve the June 5, 2024 Draft Meeting Minutes.

Chair Graves seconded.

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

D. UPDATES

Presented by Veolia Projects Manager Anthony Harper.

- Veolia is offering an internship program beginning January 21, 2025.
- Discovery Bay facilities will have up to two interns per calendar year.
- Additionally, Veolia will be offering a similar program to military veterans.
- Veolia will be reaching out to colleges in the surrounding area.

E. DISCUSSION

1. Discussion Regarding Demolition of Well No. 5A Well 5A Destruction.

Presented by Project Manager Mike Yeraka.

- The Town had budgeted money to abandon the well to protect the aquifer from any contamination.
- A CEQA exemption will need to be filed with the County.
- This item will be going forward to the Board of Directors Meeting.

2. Discussion Awarding Construction of the Marlin/Marina Pipeline Project to the Lowest Responsive Bidder.

Presented by Project Manager Mike Yeraka.

- Staff learned that the pipeline liner was not a proprietary item.
- Two bids were received, and lowest bid was \$92,000 from Advantage Reline.
- W.R. Forde will be the contractor for the Pipeline Project.
- The items relating to this project will be brought to the Board of Directors Meeting.

The Committee will recommend the Board of Directors approve all contracts related to the Marlin/Marina Pipeline Project.

3. Discussion Regarding Stantec updating the O&M Manual

Presented by District Engineer Gregory Harris.

- The Town's NPDES Permit requires the Town have an updated O&M Manual.
- The Denitrification Project and Pantages Project require that the manual be updated.
- The new manual will incorporate all new updates as well as remove outdated information.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. Adjourned at 5:49p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.