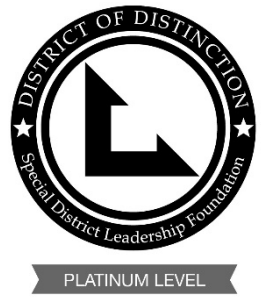




# TOWN OF DISCOVERY BAY

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.