



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



PLATINUM LEVEL

SDLF Platinum-Level of Governance

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

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, May 3, 2023, 5:30 P.M.**

Water and Wastewater Committee Members

*Chair Ashley Porter
Vice-Chair Kevin Graves*

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 Regular Water and Wastewater DRAFT Meeting minutes of March 1, 2023.
2. Approve Regular Water and Wastewater DRAFT Meeting minutes of April 5, 2023.

Vice-Chair Graves made a Motion to Approve the Draft Minutes of March 1, 2023 and April 5, 2023.

Chair Porter seconded.

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

D. PRESENTATIONS

None.

E. UPDATES

1. Bay Area Chemical Consortium Update.

Presented by Water and Wastewater Manager Aaron Goldsworthy.

- Univar is the current supplier of sodium hypochlorite.
- The current rate is \$1.43/gallon.
- The new lowest bid is from Hasa at a cost of \$2.81/gallon.
- New tanks will need to be purchased.

2. Crane Truck Update.

- This item was moved to a later meeting.

F. DISCUSSION

None.

G. FUTURE DISCUSSION/AGENDA ITEMS

None.

H. ADJOURNMENT

1. Adjourned at 5:43p.m. to the next Standing Water and Wastewater Committee meeting on June 7, 2023, at the Community Center located at 1601 Discovery Bay Boulevard.

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