



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



PLATINUM LEVEL

## SDLF Platinum-Level of Governance

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

**MINUTES OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
Wednesday, September 7, 2022, 5:30 P.M.**

**Water and Wastewater Committee Members**

*Chair Kevin Graves*

*Vice-Chair Ashley Porter*

**A. ROLL CALL**

1. Business meeting called to order at 5:35 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 August 3, 2022.

Vice-Chair Porter made a Motion to Approve the Draft Minutes.

Chair Graves second.

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

**D. PRESENTATIONS**

None.

**E. UPDATES**

1. Vac Truck Update

Update provided by Water & Wastewater Manager Aaron Goldsworthy.

- Vac truck will be delivered first week of December. This is earlier than originally anticipated.

2. Denitrification Project Update

Update provided by Gregory Harris, Herwit Engineering. Water & Wastewater Manager Aaron Goldsworthy also provided drone photos.

- New rotors are being installed.
- Oxidation Ditch No. 4 may come online in November.
- Original finish date was June 15, 2023. Updated Finish date is now August 21, 2023. The two month delay was due to Covid/supply chain issues.
- Two basins and two oxidation ditches will be online by February or March 2023.

### 3. Diffuser Project Update

Update provided by Gregory Harris, Herwit Engineering.

- Original project was cancelled and it was decided that divers would be utilized to assess the project. Many of the pre-ordered materials were able to be cancelled. Items that were not cancelled may be sold in the future to Veolia for alternate projects.
- Underwater Resources in under contract for divers. Preliminary dive scheduled for mid-September to evaluate what is broken/missing.

## F. DISCUSSION

## G. FUTURE DISCUSSION/AGENDA ITEMS

## H. ADJOURNMENT

1. Meeting adjourned 6:05 p.m. to the next Standing Water and Wastewater Committee meeting on October 5, 2022, at the Community Center located at 1601 Discovery Bay Boulevard.

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