



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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, April 5, 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 Chair Ashley Porter was absent. Vice-Chair Kevin Graves joined the meeting remotely from Fort Leavenworth, Kansas.

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.

Unable to approve minutes due to a lack of quorum.

D. PRESENTATIONS

None.

E. UPDATES

1. End-Point Update.

Presented by Water & Wastewater Manager Aaron Goldsworthy.

- 4000-4500 endpoints needed to be replaced due to the sunsetting of the 3G towers.
- Staff replaced a majority and only 200-400 homes are currently not transmitting reads.

F. DISCUSSION

1. Discussion and Possible Feedback Regarding Luhdorff & Scalmanini Amendment #1 to the General Engineering Services Contract for Fiscal Year 2022/2023.

Presented by District Engineer Jason Coleman from Luhdorff & Scalmanini.

- LSCE proposes an increase to the existing General Engineering Services total contract budget in the amount of \$20,201 for the Sand Point to Newport Lane Pipeline Crossing.
- Vice-Chair Graves asked some clarifying questions about the size of the pipe and the scope of the project.

G. FUTURE DISCUSSION/AGENDA ITEMS

None.

H. ADJOURNMENT

1. Adjourned at 5:49p.m. to the next Standing Water and Wastewater Committee meeting on May 3, 2023, at the Community Center located at 1601 Discovery Bay Boulevard.

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"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."