



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Gold-Level of Governance



President – Bill Mayer • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Bryon Gutow

## MINUTES OF THE REGULAR MEETING OF THE WATER AND WASTEWATER COMMITTEE OF THE TOWN OF DISCOVERY BAY

THURSDAY, January 17, 2019

STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 4:00 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: [www.todb.ca.gov](http://www.todb.ca.gov)

### Water and Wastewater Committee Board Members

*Bill Pease*

*Bill Mayer*

#### A. ROLL CALL

1. Call business meeting to order 4:00 p.m. – By Bill Mayer.
2. Roll Call – All Present with the exception of Vice-Chair Pease and District Water Engineer Shobe.

#### B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

#### C. DRAFT MINUTES TO BE APPROVED

1. December 20, 2018 Regular Water and Wastewater Committee DRAFT meeting minutes – Approved.

#### D. PRESENTATIONS

1. Water and Wastewater Update  
District Engineer Harris – Provided details regarding the 4 Wastewater Projects – Master Plan, O&M Manual (Stantec - chapters are being completed), Wastewater Permit renewal (NPDES) every 5 years - strategy for Denitrification. The NPDES renewal deadline is February 1<sup>st</sup>. There was discussion regarding build out, flows, and the permit expiration of July 2019. Diffuser Project (plugged up) Contractor is Worley Parsons. There was discussion regarding the Diffuser Project recommended option of number 4.

#### E. DISCUSSION ITEMS

1. Update Regarding Control Panels for Lift Stations.  
Project Manager Sadler – Provided handouts and an update regarding the Control Panels for Lift Stations. There was discussion regarding the Lift Station current control panel (original panels in existence for 40 plus years), working 6 to 8 months on the panels and completion possible done this summer. Once installed Project Manager Sadler will provide a presentation with the update.
2. Update Regarding Well 4A and Well 2.  
Water and Wastewater Manager Koehne – Provided handouts and update regarding Well 4A and Well 2 related to rusted pipes (Well 4A), drawings. There was discussion regarding Well 4A and Well 2 related to options (\$50,000) that will be brought back to the Board, corrosion of the pipes, and the flow of water from Well 4A (originally installed in the mid 90s)

#### F. FUTURE DISCUSSION/AGENDA ITEMS

None.

#### G. ADJOURNMENT

1. The meeting adjourned at 4:41 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 01-18-19

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