



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, October 4, 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.

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

- The speaker commented on the Veolia presentation that was upcoming and questioned how much money grants would provide for the project.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Water and Wastewater DRAFT Meeting minutes of September 6, 2023.
- Unable to approve minutes due to lack of quorum.

D. PRESENTATIONS

1. Veolia Business Development and Energy Presentation.

Project Manager for Veolia Anthony Harper introduced John Burdette who is the Sr. Business Development Manager of Veolia.

John Burdette presented a PowerPoint on Energy, Water & Wastewater Solutions for the Town of Discovery Bay.

- High energy costs, aging infrastructure, and dirty power are some challenges faced.
- PG&E has an annual increase of over 11%.
- Common energy conservation measures are lighting, HVAC systems, and water and wastewater management.
- Water storage tower is a consideration.
- The main program goal is to increase resiliency for critical facilities for the Town of Discovery Bay.
- California has grants and financing options available.

Director Graves recommends bringing the presentation to the full Board of Directors.

E. UPDATES

1. Building Update.

Director Graves presented the update.

- Committee has looked into alternate construction.
- More information will be brought to the full Board at the next meeting.

General Manager Dina Breitstein gave an update.

- The local emergency services contractor is retiring. He will be selling off his used equipment. The Water and Wastewater Manager has contacted the contractor and will be bringing a proposal to a future Board meeting for a potential equipment purchase.

F. DISCUSSION

1. Discussion and Possible Feedback Regarding Luhdorff & Scalmanini Scope of Work to Provide Design and Construction Engineering Services for Cathodic Protection Test Station Improvements, in the amount of \$58,882, plus 10% for Contingencies.

Presented by Project Manager Mike Yeraka.

- During an inventory survey of the Town's cathodic protection system it was discovered that several dozen test stations need repair in order for them to function properly and protect the buried metal fittings they are connected to from corroding.

Director Graves recommends bringing this item to the Board of Directors.

2. Discussion and Possible Feedback Regarding the Scope of Services From Stantec Consulting to Prepare the Documents Necessary for Renewal of the Town's NPDES Permit in the Amount of \$45,314.

Presented by District Wastewater Engineer Gregory Harris.

- Every 5 years the Town must renew the National Pollution Discharge Elimination Systems Permit.
- Herwit has requested a proposal from Stantec Consulting Engineers to prepare the renewal documents.

Director Graves recommends bringing this item to the Board of Directors.

G. FUTURE DISCUSSION/AGENDA ITEMS

None.

H. ADJOURNMENT

1. Adjourned at 6:11p.m. to the next Standing Water and Wastewater Committee meeting on November 1, 2023, at the Community Center located at 1601 Discovery Bay Boulevard.

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