



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, March 1, 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 February 1, 2023.

Vice-Chair Graves made a Motion to Approve the Draft Minutes of February 1, 2023.

Chair Porter seconded.

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

D. PRESENTATIONS

None.

E. UPDATES

1. Denitrification Update.

Presented by Gregory Harris of Herwit Engineering.

- Anderson Pacific are the constructors.
- Target completion date is October 19, 2023.
- New Denitrification process will begin in April of 2023 with the additional basin being completed in October.
- Permit changes January 1, 2024.
- \$13.5 million spent to date.
- Extensive bypassing has been required.
- New headworks with new bar screens were installed at Plant 2.
- Pump Station W was removed, and Pump Station Y will be constructed.

Water and Wastewater Manager Aaron Goldsworthy provide drone pictures of the progress.

F. DISCUSSION

None.

G. FUTURE DISCUSSION/AGENDA ITEMS

None.

H. ADJOURNMENT

1. Adjourned at 6.01pm to the next Standing Water and Wastewater Committee meeting on April 5, 2023, at the Community Center located at 1601 Discovery Bay Boulevard.

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