



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, June 5, 2024, 5:30 P.M.**

Water and Wastewater Committee Members

Chair Kevin Graves

Vice-Chair Ashley Porter

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 Water and Wastewater DRAFT Meeting Minutes of May 1, 2024.

Vice-Chair Porter made a Motion to Approve the May 1, 2024 Draft Meeting Minutes.

Chair Graves seconded.

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

D. UPDATES

1. Water and Wastewater Update.
None.

E. DISCUSSION

1. Discussion Regarding Bid Results for the Well 8 Pump Station Project.

Presented by Project Manager Mike Yeraka.

- Well 8 Pump Station bid opening was on May 30, 2024.
- Four bids were received.
- All bids were higher than the engineer's estimate.
- Budget will be adjusted to reflect additional costs.
- This item will be brought to the June 19, 2024 Board Meeting.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. Adjourned at 5:38p.m. to the next Standing Water and Wastewater Committee meeting on August 7, 2024, at the Community Center located at 1601 Discovery Bay Boulevard.