



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, April 18, 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

Water and Wastewater Committee Board Members

Chair Bill Pease

Vice-Chair Bill Mayer

A. ROLL CALL

1. Call business meeting to order 4:00 p.m. – By Chair Pease.
2. Roll Call – All Present with the exception of 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. March 21, 2019 Regular Water and Wastewater Committee DRAFT meeting minutes – Approved.

D. PRESENTATIONS

1. Water and Wastewater Update

Water and Wastewater Koehne – Provided an update regarding Well 4A and Well 2; Well 4A waiting for pump (install next week) then start on Well 2. There was discussion regarding Well 4A; possibly up and running week of April 29th.

District Engineer Harris – Provided an update regarding the Diffuser related to the permits and timeframe.

District Engineer Harris – Provided an update regarding the O&M manual related to the chapters, and the completion date of end of summer (September or October).

E. DISCUSSION ITEMS

1. Discussion Regarding Approval of the Revised Bylaws.

General Manager Davies – Provided the details of the revised Bylaws and aligning the committee meetings with the 1st Board meeting of every month at 5:30 p.m.

Motion by: Vice-Chair Mayer to approve the Revised Bylaws.

Second by: Chair Pease.

Vote: Motion Carries – unanimous vote of the members of the Water and Wastewater Committee.

2. Discussion Regarding NPDES Permit, UV Disinfecting, and Denitrification.

District Engineer Harris – Provided an update regarding:

- NPDES Permit schedule update, DRAFT Permit sometime in May. There was discussion regarding the NPDES Permit.
- UV Disinfecting update regarding the Master Plan.
- Denitrification update and handout regarding the data (additional test labs CalTran, McCampbell, and FGL) for Nitrite and Ammonia. There was discussion regarding the additional test labs, a DRAFT Memo, possibly schedule a special meeting, cost of the project, BOD (food), and Master Plan timeframe. The discussion continued regarding Plant No. 1, Plant No. 2, alternative to Methanol, research septic tank companies, and a receiving station cost (approximately \$300,000).

3. Update Regarding Facility Security.

Project Manager Sadler – Provided an update regarding the security system; 3 phases – Phase 1. Automatic gate; Phase 2. Card readers on all doors; Phase 3. Cameras. There was discussion regarding the timeframe and the budget for the project.

F. FUTURE DISCUSSION/AGENDA ITEMS

Handling of Reject Water.

Plant No. 1 Discussion.

Shed for the Vehicles.

G. ADJOURNMENT

1. The meeting adjourned at 4:53 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 04-19-19

<http://www.todb.ca.gov/agendas-minutes>