



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Gold-Level of Governance



President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

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

THURSDAY, September 20, 2018

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 Kevin Graves

Vice-Chair Bill Pease

A. ROLL CALL

1. Call business meeting to order 4:00 p.m. – By Chair Graves.
2. Roll Call – All present with the exception of Finance Manager Breitstein.

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

None.

C. DRAFT MINUTES TO BE APPROVED

1. August 16, 2018 Regular Water and Wastewater Committee DRAFT meeting minutes – Approved.

D. PRESENTATIONS

1. Water and Wastewater Update – None.

E. DISCUSSION ITEMS

1. Discussion regarding Wastewater Master Plan Population Projections by HERWIT.
District Engineer Harris – Provided the details regarding the Wastewater Master Plan population projections related to the flow for all residents, projected growth for Residential, Office and Business Park, and Commercial. There was discussion regarding the projected growth and flows. The plan is to provide this item at the next Water and Wastewater meeting.
2. Discussion regarding Wastewater Master Plan update/input with Stantec.
Stantec Senior Principal, Water – Steven Beck – Provided the details of the Wastewater Master Plan related to the update of flows and loads and method of Denitrification. There was discussion regarding the population, flows, loads, and the need to do an analysis and bring back to the next Water and Wastewater meeting.
3. Discussion regarding the Diffuser update and discussion on next steps by HERWIT.
District Engineer Harris – Provided the details regarding the Diffuser analysis, options from Worley Parsons related to rebuilding the Diffuser in some manner, and the need to reevaluate. There was discussion regarding the Diffuser rebuild and a California Environmental Quality Act (CEQA) Consultant. The recommendation from District Engineer Harris is to obtain proposals for the rebuild of the Diffuser, Stantec related to the permitting of the NPDES Permit and evaluation to the Regional Board, and a CEQA Specialists for construction issues.
District Engineer Harris – Stated that the proposals for the Diffuser will be provided at the next Water and Wastewater meeting and then provided to the Full Board.

4. Discussion regarding Water Main Replacement for Edgeview Drive.

Water and Wastewater Manager Koehne – Provided an update and pictures regarding the Water Main replacement for Edgeview Drive related to a water leak, the cost for the repair, relocating the water main to the middle of the street, the need to resolve as soon as possible, and adding this item to the CIP. There was discussion regarding the process of relocating the water main and adding the item to the CIP.

5. Discussion regarding the Revised Budget for the Newport PLC and SCADA Upgrade.

District Water Engineer Shobe – Provided the details regarding the budget and the bids for the Newport PLC and SCADA Upgrade. There was discussion regarding the budget related to the Newport PLC and SCADA Upgrade.

F. FUTURE DISCUSSION/AGENDA ITEMS

1. Wastewater Master Plan.
2. Diffuser Proposals.
3. Well 4A Rehabilitation and Well 2 Maintenance Programs.

G. ADJOURNMENT

1. The meeting adjourned at 5:15 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

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