



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



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

**MINUTES OF THE SPECIAL MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
THURSDAY, June 15, 2017
STANDING WATER AND WASTEWATER COMMITTEE SPECIAL MEETING 4:00 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Water and Wastewater Standing Committee Board Members

*Chair Bill Pease
Vice-Chair Kevin Graves*

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 Vice-Chair Graves
Vice-Chair Graves arrived at 4:06 p.m.

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

None

C. APPROVED MINUTES

1. May 18, 2017 DRAFT Water and Wastewater Standing Committee meeting minutes – Approved.

D. DISCUSSION ITEMS

1. Revised Water and Wastewater Bylaws – reflecting time change from 3:00 p.m. to 4:00 p.m. – Approved.

2. Sewer Main on Wayfarer

District Engineer Harris – Provided an update regarding the sewer main on Wayfarer related to the type of sewer pipe and cost of the sewer main replacement.

Water and Wastewater Manager Koehne – Provided additional details regarding the sewer main on Wayfarer related to the existing type of pipe (ductile pipe), preferred pipe (PVC), groundwater, and timeframe of the sewer main replacement project (4-6 weeks). There was discussion related to the cost, when the project should be started, and the life expectancy of PVC pipe. The discussion continued related to a contractor for the project, is the project a general or emergency project, the budget, and communication with the residents. This project will go to the full board for approval.

3. PLC Project Update.

District Water Engineer Shobe – Provided an update regarding the PLC Project related to problems in communication with the SCADA system. There was discussion related to the problem being escalated to Telstar regional management.

E. FUTURE DISCUSSION/AGENDA ITEMS

CIP – Prioritize items to be completed; staff to formulate and prioritize the CIP items.

F. ADJOURNMENT

1. The meeting adjourned at 4:44 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 06-19-17

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