

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
June 9, 2014

Items Considered: 11; Items Approved: 11

Distribution/Collection

The Utility Commission approved a resolution requesting the City Council of the City of Winston-Salem to adopt a resolution abandoning a portion of a sanitary sewer easement that no longer serves a purpose or carries any flow for the **Vest Mill Road Outfall**. The area requested for abandonment is 20' wide, approximately 475' long and contains approximately 9,800 square feet.

The Utility Commission awarded a contract to **PF Plumbing Contractors, Inc.** for water distribution system improvements for Harmon Court, Porter Court, Chica Court, Willow Oak Court, Morro Drive and Sylvan Lane in the estimated amount of \$191,505.50.

The Utility Commission awarded a contract to **Charles D. Lowder, Inc.** for water distribution system improvements on **Hastings Hill Road** in the estimated amount of \$253,811.00.

The Utility Commission authorized the execution of a Utility Agreement with the **North Carolina Department of Transportation** for certain utility work related to the Northern Beltway (Eastern Section-Future I-74) from US 158 to I-40 Business US 421. The agreement includes provisions in its construction contract to relocate and adjust water lines, sewer manholes, and water and sewer services not-to-exceed \$1,508,138.75.

Water/Wastewater Treatment

The Utility Commission awarded a contract to **Geo Specialty Chemicals** in the estimated amount of \$298,680 for chemicals for the Water Treatment Plants.

The Utility Commission approved a Parts Management Agreement with **Electric Supply and Equipment** for five years to guarantee the availability of needed parts required to maintain current systems and avoid a complete programmable logic control upgrade to the newer platform in the amount of \$56,244.60.

The Utility Commission approved a resolution requesting The City Council of the City of Winston-Salem to accept a **North Carolina Clean Water State Revolving Fund Loan** associated with the **Muddy Creek Wastewater Treatment Plant Consolidated Pumping Station** in the amount of \$50,000,000.

Solid Waste

The Utility Commission approved a change order for **Wrico Equipment Corporation** in the amount of \$132,000. The original amount appropriated for yard waste processing at **Overdale and Forum 52 Yard Waste** facilities in the amount of \$450,870 is insufficient due to unusually heavy amounts of storm debris delivered by customers to date and the additional change order amount will be sufficient to pay for yard waste processing services in the final two months of the fiscal year.

General

A public hearing was held and the assessment rolls were confirmed for **Rominger Road** for sewer in the amount of \$11,826.35. There were no property owners in attendance for this hearing.

The Utility Commission approved an Interlocal Agreement with the **Town of Lewisville** for the provision of Water and Sewer Services.

The Utility Commission approved the minutes from the May 12, 2014 commission meeting.