

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
August 11, 2014

Items Considered: 08; Items Approved: 08

Distribution/Collection	Solid Waste
<p>The Utility Commission authorized acquisitions of two easements for Harper Road Lift Station and Clemmons No. 1 Lift Station upgrades through a negotiated settlement. On April 14, 2014 the commission authorized an offer of \$5,475 to Frank Warfield and Donald Morrow and \$11,875 to Richard and Janet Sawyer for needed permanent easements and improvements. Based on contractor estimates an additional \$2,905 was needed for Mr. Warfield and Mr. Morrow, bringing the total offer to \$8,380 and an additional \$1,400 was needed for Mr. Sawyer, bringing the total offer to \$13,275.</p> <p>The Utility Commission awarded a contract to PF Plumbing Contractors, Inc. for sanitary sewer repairs at Fairhaven Court in the estimated amount of \$265,184.75.</p> <p>The Utility Commission awarded a contract to USIC Locating Services, LLC for underground facility locating services in the amount of \$308,800. This contract will provide the necessary materials, labor and equipment for underground facility locating services within Forsyth County for sanitary sewer and water facilities located in the public right-of-way and off-street easements.</p> <p>The Utility Commission contributed funds for a change order to an existing contract with Larco Construction, a division of Branscome, Inc. developed by the City Streets Division, to resurface city streets in the Ardmore Basin 11 Area in the amount of \$549,683.06; the City Streets Division's share of the resurfacing change order is \$181,695.15.</p>	<p>The Utility Commission awarded a purchase order for one Roll-Off Truck in the amount of \$171,921.</p>
	General
	<p>A Resolution of Appreciation was approved for Ms. Toyoko T. Beaty in honor of her nine years of service on the City/County Utility Commission; Member and Chairman of Planning and Policy Committee and Member and Vice Chair of the Operations Committee.</p> <p>The Utility Commission approved the minutes from the July 14, 2014 commission meeting.</p>
Water/Wastewater Treatment	
<p>The Utility Commission approved a resolution requesting the City Council of the City of Winston-Salem to adopt a resolution approving an application for North Carolina Clean Water State Revolving Fund Loans associated with a power generation system at the Muddy Creek Wastewater Treatment in the state loan assistance amount of \$3,200,000. The loan term is set at 20 years with a 2% administrative closing fee. Repayments begin between six and 12 months after project completion. The project will qualify as a "green" project and will be eligible for a 0% interest loan.</p>	