

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
April 14, 2014

Items Considered: 8; Items Approved: 8

| Distribution/Collection | Water/Wastewater Treatment |
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| <p>The Utility Commission authorized acquisition of 47 easements by deed or condemnation in the total amount of \$125,010 for the proposed Harper Road Lift Station and Clemmons No. 1 Lift Station Upgrades. The values in Exhibit A for 30 easements are based on tax values and other historical data and authorization was approved for acquisition by deed in the amount of \$56,885. The values in Exhibit B for 17 easements are based on appraisals and authorization was approved for acquisition by deed or condemnation in the amount of \$68,125.</p> <p>The Utility Commission authorized acquisition of two easements by donation or purchase in the amount of \$2,225 for Panther Ridge Lane and Westbend School Road.</p> <p>The Utility Commission awarded a contract to PF Plumbing Contractors, Inc. to abandon 2-inch Water Mains in the estimated amount of \$89,990.00.</p> | <p>The Utility Commission approved a contract with CITI, LLC for Centrifuge Programmable Logic Controller Upgrades at Elledge Wastewater Treatment Plant in the estimated amount of \$126,631.83.</p> <p>The Utility Commission approved procurement of two Diesel Pumps from Xylem Dewatering Solutions for the Muddy Creek Wastewater Treatment Plant Clarifier Upgrades in the amount of \$193,671.76.</p> <p>The Utility Commission approved a change order to State Utility Contractors, Inc. in the amount of \$639,758.36 for the Muddy Creek Wastewater Treatment Plant Clarifier Upgrades.</p> <p>The Utility Commission authorized an engineering agreement with Black & Veatch to provide professional engineering services associated with the Swann Raw Water Reservoirs in the amount not-to-exceed fee of \$110,800.</p> |
| | General |
| | <p>The Utility Commission approved the minutes from the March 10, 2014 commission meeting.</p> |