

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
February 10, 2014

Items Considered: 11; Items Approved: 10

Distribution/Collection

The Utility Commission authorized the execution of various agreements regarding proposed water and/or sanitary sewer improvements to be installed within various developments. The total estimated costs of all sewer improvements is \$21,500.

PROJECT NUMBER	DEVELOPMENT	ESTIMATED COSTS	
		WATER	SEWER
12052	Waterfall Field Improvements, WFU	\$0	\$21,500
TOTAL:		\$0	\$21,500

The Utility Commission authorized acquisition of easements by deed in the amount of \$2,955 for **Fairhaven Court Sanitary Sewer Priority Repairs.**

The Utility Commission authorized acquisition of easement in the amount of \$7,955 for **Rosewood Avenue Outfall Sewer Replacement.**

The Utility Commission authorized acquisition of easement by in the amount of \$10,480 for **Queen Street Outfall Sewer Replacement.**

The Utility Commission approved a an engineering agreement with **Hydrostructures, PA** to provide professional engineering design and construction administration services for the rehabilitation and replacement of the water and sewer systems in **Ardmore Area Basin-1** for a not-to-exceed fee of \$564,750.

The Utility Commission approved an engineering agreement with **Hazen and Sawyer** for engineering services associated with updating the **Water Master Plan** in the amount of \$299,800.

Water/Wastewater Treatment

The Utility Commission awarded a contract to **D.H. Griffin Infrastructure, LLC** for concrete repairs at the **Neilson Water Treatment Plant** in the amount of \$136,650.

Solid Waste

The Utility Commission approved a renewal of a waste disposal agreement with Stokes County for 20 years with an option to renew for another 20 years upon mutual consent and with terms and conditions remaining substantially similar to those in the original agreement, and all such terms and conditions to be approved by the City Attorney's office.

General

The Utility Commission approved the minutes from the November 11, 2013 commission meeting.

The Utility Commission reviewed the annual M/WBE Year End Report for FY12-13. The City/County Utilities Commission was responsible for 10 of the 15 projects that were closed during the year.