

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**October 9, 2006**

At its regularly scheduled monthly meeting, the Utility Commission agenda included 9 items.

**WATER DISTRIBUTION AND SEWER COLLECTION SYSTEM EXPANSION**

*Projects in this category are associated with the distribution of water from treatment facilities to the customer and from the customer to the treatment facilities.*

The Commission held a public hearing to consider and adopt appropriate verifiable percentage goals for participation by minority and women owned businesses for the following projects: **Construction of the Mallard Lakes Subdivision Sanitary Sewer Collection System Improvements project and stream repairs for high priority stream crossings.**

A public hearing was held to confirm assessment rolls on the following streets: **Crestview Way, Kenosha Drive, and Quail Haven Lane.**

A public hearing date was set for November 13, 2006 for one water and sewer line project on the following street: **Niblick Drive.**

The Commission approved preliminary agreements with developers for five projects (**Sheppard's Run, Long Creek Village, Aspen Forest Subdivision, Trent Hill Subdivision, and Calmit Properties**) where water and sewer facilities will be dedicated to the Utility Commission. These improvements are valued at \$486,250.00 and will provide service for 163 water and sewer customers. A total of 9,715 feet of water and 2,296 feet of sewer main will be extended to provide service for these projects. One developer is entitled to an immediate refund in the amount of \$48,000.00 for intervening water mains.

A purchase order was approved by the Commission in the amount of \$42,394.00 for HDR Engineering, Inc. of the Carolinas to provide engineering services for a Biosolids Marketing Development Plan. As a part of the FY2006-7 Capital Improvement Projects, a biosolids drying facility is being constructed at the Elledge Wastewater Treatment Plant. This facility will produce Class A biosolids in pellet form creating more disposal options than the current cake and liquid disposal product. HDR Engineering has been selected to assist the Utilities Division staff in identifying an appropriate marketing firm to market and dispose of the Class A biosolid pallets.

A negotiated settlement was approved for liquidated damages resulting from a construction contract approved by the Commission in June 2003. The contract with Jimmy R. Lynch and Sons, Inc. was for the construction of a 24" water line in Kinnamon Road and Lewisville-Clemmons Road. During the process of pressure testing the completed lines, manufacturing defects were found in the ductile iron water pipes. Liquidated damages in the amount of \$50,000 payable to the Utility Commission have been assessed for the time period it took to locate and repair the leaks.

The Commission awarded a contract totaling \$874,217.66 for improvements to the City's water distribution system along **Kerner Road, Old Coach Road, Creek Bed Road, Weatherstone Drive, Saddle Creek Drive, Horsemen's Cove, Pine Shadows Court, and Hollyhock Road.**

A contract was awarded to Triangle Grading & Paving, Inc. in the amount of \$209,778.00 for improvements to the City's water distribution system along **Pitt Street, Foster Street, Liberia Street, Free Street, and Mint Street located in Happy Hills Gardens.**

The Commission awarded a contract to Atlantic Coast Contractors, Inc. in the estimated amount of \$5,217,419.00 for the construction of the West End Basin Sewer Rehabilitation and water improvements project. This project includes the rehabilitation of approximately 21,250 liner feet of 6", 8", 10" and 12" sewer lines in the West End area. The West End area project is bounded by First Street on the south, Summit Street on the north, West End Boulevard and Sunset Drive on the west and Summit Street on the east. The project will also include repairs on Fourth, Fourth ½ and Fifth Street occurring further east between Summit and Broad Streets.

#### **ADMINISTRATION**

*Projects in this category are associated with general policies of the Commission.*

The Utility Commission has a regularly scheduled meeting on the second Monday of each month. The next meeting will be held on November 13<sup>th</sup> at 2:00 p.m. in the Public Meeting Room, located at 100 East First Street in the Bryce A. Stuart Municipal Building (City Hall South), fifth floor. For more information about the Commission agenda, please view the City's website at [www.cityofws.org/meetings](http://www.cityofws.org/meetings).