

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**February 12, 2007**

Items Considered: 12; Items approved: 12

| <b>Distribution/Collection</b>  | <b>Treatment</b>   |
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| <p>The Utility Commission approved agreements with developers for six projects (<b>Walkertown Outparcels; Brookberry Farm, Phase IIA; Camden Forest Phase V; Macy Lakes; Wallburg Landing-Phase I; and Salem Place Townhomes</b>) where water and sewer facilities will be dedicated to the Commission. These improvements are valued at \$1,214,570.00 and will provide service for 161 water and sewer customers. A total of 11,121 feet of water and 8,294 feet of sewer main will be extended to provide service for these projects. Two developers are entitled to refunds in the total amount of \$296,900.00.</p> <p>The Commission approved the purchase of easements for: <b>STREAM STABILITATION/SANITARY SEWER LINE</b> in the total amount of \$88,505.00.</p> <p>The commission approved a final settlement agreement in the amount of \$ 29,894.35 with Watson Electrical for liquidated damages relating to the South Fork Creek Pump Station Electrical contract.</p> | <p>Two of the programmable logic controller (PLC) networks at the Archie Elledge Wastewater Treatment Plant need to be replaced with a uniform software that has the ability to access all treatment plant operations and to provide a common platform of programming for the new Biosolids Drying Facility. The Commission approved a contract with CITI, LLC in the amount of \$214,285.00 to replace the two PLCs at the Archie Elledge Wastewater Treatment Plant.</p> |
|   | <b>Solid Waste Disposal</b>  |
|   | <p>The Commission approved the sale of 5430 Woodcliff Drive for \$162,000.00. This is the 14<sup>th</sup> home out of 18 to be sold from the Woodcliff Drive properties.</p>   |
|   | <p>A resolution was approved updating the Commission on the status of the construction of the Forum 52 yard waste and leaf composting facility. The resolution also authorized outstanding change orders and approved the contractor to return to work to complete the project per original plans.</p>   |
|   | <p>The Commission authorized R. W. Beck to conduct a waste composition study at Old Salisbury Road C &amp; D Landfill and Hanes Mill Road MSW Landfill commencing February 2007. Data from the study will be used to determine future recycling goals. The total costs of this study will be \$148,000.00.</p>   |
|   | <b>General Policies</b>  |
|   | <p>The Commission authorized a public hearing to consider and adopt appropriate percentage goals for participation by Minority and Women Owned Businesses (M/WBE) for construction of water and sanitary sewer collection system improvements-Contract No. 2007-2.</p>   |
| <b>General Business</b>   |  |
| <p>The Commission approved the filing of a preliminary assessment roll for the following: <b>KIMBALL LANE; MANARDA CIRCLE; GREENVINE CIRCLE; VINELAND LANE; SEDGEMONT DRIVE; WOODWIND DRIVE; and NORMAN DRIVE</b>. A public hearing date was set for March 12, 2007.</p>  |  |

