

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
March 12, 2007 (Amended)

Items Considered: 11; Items approved: 11

Distribution/Collection	Solid Waste Disposal
<p>The Utility Commission approved agreements with various developers for the following projects (Sara Lee Sewer Line – Corporate Square Outfall and Country Club Ridge, Phase 3) where water and sewer facilities will be dedicated to the Commission. These improvements are valued at \$195,220.00 and will provide service for 93 water and sewer customers. A total of 1,575 feet of water and 2,285 feet of sewer main will be extended to provide service for these projects.</p> <p>The Commission approved a resolution awarding a contract to Ramey, Inc. in the amount of \$352,868.00 for the construction of sanitary sewer repairs and stream stabilization on Reynolds Creek at Ridge Gate; Muddy Creek at Natalie Drive; Silas Creek at Gloucestershire Road; Buena Vista Branch at Fairmont Road; Little Creek at Fentriss Road; and Silas Creek at Regency Road</p> <p>The Commission approved a settlement offer in the amount of \$100,251.00 with Haren Construction Company for settlement off costs relating to the South Fork Creek Wastewater Pump Station contract.</p> <p>A resolution supporting the M/WBE Office recommendation to continue to regard Jimmy R. Lynch and Sons as ineligible to bid on City’s contracts and to issue final payment to Jimmy R. Lynch and Sons for the construction of the Abbotts Creek Interceptor and Force Main was approved by the Commission.</p> <p>The Commission approved a contract with the Clean Water Management Trust Fund (CWMTF) to receive grant monies to repair and replace sewer pipelines at six stream bank restoration sites. The grant was in the amount of \$192,000.00.</p>	<p>A resolution was approved to amend and restate the Landfill Gas Extraction Rights License Agreement with Winston Gas Producers, LLP (WGP). The original agreement, was approved in 1995, gave WGP the right to install a landfill gas extraction system at Hanes Mill Road Landfill for the purpose of extracting gas for energy production for a period of 15 years. Upon the execution of the agreement, WGP will pay the City \$30,000.00 for the value of gas directed to their plant since the installation of the piggyback wellfield in 2005. WGP will also pay an annual site license fee of \$65,000.00, plus an additional fee for the gas actually produced by the project. Annual revenues to the Utility Commission are estimated to be \$95,000.00 per year.</p>
	General Policies
	<p>The Commission approved a request from the Town of Kernersville to established acreage fees in a portion of the Deep River and Martin Mill Creek Basins. On November 7, 2001 an agreement with the Town of Kernersville was approved authorizing acreage fees for the installation and funding of sanitary sewer infrastructure improvements to serve a portion of the Lower Abbotts Creek Basins. Per the original agreement, an acreage fee would be established within the Town’s Area of Influence to recover the costs of the projects.</p> <p>The Commission agreed to request that the City submit an application to the Local Government Commission for approval of Water and Sewer System Revenue and Revenue Refunding Bonds; and approval of the Water and Sewer System Revenue and Revenue Refunding Bonds; and certain related matters.</p>
	General Business
	<p>The Commission held a public hearing and confirmed an assessment roll for the following projects: KIMBALL LANE; MANARDA CIRCLE; GREENVINE CIRCLE; VINELAND LANE; SEDGEMONT DRIVE; WOODWIND DRIVE; and NORMAN DRIVE.</p> <p>A public hearing date was set for April 9, 2007 for water/sewer petitions for NAOMI DRIVE.</p>
<u>Extra Item</u>	
<p>After hearing a presentation on the status of Idols Dam, the Commission approved a resolution directing staff to spend up to \$200,000.00 from project contingency funds to modify the existing construction plans in a manner that would enable future restoration of the project in accordance to guidance from the Historic Resource Commission.</p>	

