

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
August 13, 2007

Items Considered: 19; Items approved: 17

Distribution/Collection	Solid Waste Disposal								
<p>The Commission held public hearings to consider and adopt appropriate percentage goals for participation by Minority and Women Owned Businesses (M/WBE) for the following projects: construction of the Sanitary Sewer Collection System Improvements; and construction of the Highway 65 East and West Water Booster Pumping Station Electrical Modifications.</p> <p>The Utility Commission approved agreements with various developers for four projects: Heath Place; Chloe's Creek Subdivision; Heritage Path; and Pfafftown Place where water and sewer facilities will be dedicated to the Commission. These improvements are valued at \$331,731.00 and will provide service for 32 water and sewer customers. A total of 2,699 feet of water and 2,847 feet of sewer main will be extended to provide service for these projects. Two developers are entitled to immediate refunds in the estimated amount of \$51,400.00 for intervening water and sewer mains.</p> <p>The Commission approved the purchase of easements for water and sewer line installation projects on: Dock Davis Road and the Broadview Drive Pump Station and Outfall in the total amount of \$39,875.00.</p> <p>A Change Order was approved by the Commission for Triangle Grading & Paving, Inc. in the amount of \$231,000.00. The Change Order is to cover the cost associated with additional rock excavation work on Contract No. 1. of the Children's Home and Manhattan Sewer Rehabilitation project.</p> <p>All bids for the Backflow Preventer Maintenance contract were rejected by the Commission due to bid amounts exceeding the amount of funding available for the contract.</p> <p>The Commission approved confirmation of assessment rolls containing 14 agreements requesting delayed payments for water and/or sewer service charges.</p> <p>The Commission approved an amendment to Contract No. 2007-3 awarded to Page and Associates, Inc. for Sanitary Sewer Collection System Improvements. The amendment, in the amount of \$145,873.95, will add Project Number 73344, Niblick Drive and Project Number 71831, Niblick Drive Outfall to Contract Number 2007-3.</p>	<p>The Commission approved a Purchase Order in the amount of \$241,941.27 to Caterpillar Financial Services Corporation for the purchase of a compactor for the Hanes Mill Road Landfill.</p> <tr> <td colspan="2" style="text-align: center;">Administration</td> </tr> <tr> <td colspan="2"> <p>A resolution authorizing payment in the amount of \$173,559.69 to Cayenta, Inc. for FY 2007-08 maintenance of the utility billing system was approved by the commission.</p> <tr> <td colspan="2" style="text-align: center;">General Business</td> </tr> <tr> <td colspan="2"> <p>An Oath of Office was administered for Mr. Harold Holmes who was appointed by the City of Winston-Salem. Mr. Holmes' term will expire in June 2012.</p> <p>A Resolution of Appreciation was presented to Mr. Hugh Wright in honor of his years of service as Chairman of the Utility Commission.</p> <p>Mr. James Lowe was nominated and approved as the Vice Chairman of the Utility Commission.</p> <p>A resolution amending the rules and regulations governing the proceedings of the Commission was approved. The Commission amended its By-Laws to reflect that it meets monthly. The Commission also increased the membership on its Finance Committee to four members and reduced the membership on its Planning and Policy Committee to three members.</p> <p>A presentation was made by the City Engineer in response to property owner concerns raised at the July 9, 2007 Utility Commission Meeting regarding 1650 Jordan Drive.</p> <p>A request to move to an Executive Session was approved to discuss matters relating to potential construction contract claims against the Commission.</p> </td> </tr> </td></tr>	Administration		<p>A resolution authorizing payment in the amount of \$173,559.69 to Cayenta, Inc. for FY 2007-08 maintenance of the utility billing system was approved by the commission.</p> <tr> <td colspan="2" style="text-align: center;">General Business</td> </tr> <tr> <td colspan="2"> <p>An Oath of Office was administered for Mr. Harold Holmes who was appointed by the City of Winston-Salem. 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