

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
July 9, 2007

Items Considered: 16; Items approved: 15

Distribution/Collection	Distribution/Collection continued	
<p>The Commission held public hearings to consider and adopt appropriate verifiable M/WBE percentage goals for improvements to the water distribution system and the sanitary sewer collection system for Annexation Area “I”, Transou Road and Reynoldo Road.</p> <p>The Utility Commission approved agreements with various developers for four projects: Broad Meadows; One Park Vista; Wyngate Village; and Warrens Gate Condominiums where water and sewer facilities will be dedicated to the Commission. These improvements are valued at \$983,050.00 and will provide service for 213 water and sewer customers. A total of 6,201 feet of water and 6,703 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 \$61,200.00 for intervening water and sewer mains.</p> <p>The Commission approved confirmation of assessment rolls (assessment bills) for the following streets: August Drive; Brandywine Drive; Chester Valley Road; Clarendon Court; Crestview Road; Kenbridge Road; Landover Drive; Millbridge Road; Valley Brook Road; West Bridge Court; Jordan Drive; and White Rock Road.</p> <p>A public hearing and final resolution was held to approve the following sewer line extension projects: Fawn Ridge Lane; Lake Meadow Court; Scott Drive; Sedge Garden Road; and Tammy Drive.</p> <p>A resolution authorizing reassessment of 21 original water and/or sewer improvement assessment rolls previously confirmed by the City/Council Utility Commission on June 11th was approved. Upon review of information submitted by the property owners, the Commission finds it necessary for reassessments to be made. The CCUC Finance Committee reviewed a total of 28 requests for relief of assessments on various projects. All relief of assessments would be subject to special privilege charges at the then current rates if the property is made buildable and is connected to the public utility in the future.</p> <p>The Commission awarded contracts in the total amount of \$2,069,389.92 for improvements to the sanitary sewer collection and distribution systems along Baux Mountain Road Outfall (Annexation Area “A”); Parnell Road, Wyndham Lane, Wyndham Lane Outfall; and the Monarcus Creek Sewer Relocation. This project is required to provide service to customers associated with the 2006 Annexation Area “C”.</p>	<p>A purchase order was awarded to After Disaster for clean-up services rendered following sewer backups into homes during the 2006-07 Fiscal Years.</p>	
	Water and Sewer Treatment	<p>A resolution approving a contract in the amount of \$236,250.00 for painting four digester roofs at Muddy Creek Wastewater Treatment Plant was approved by the Commission.</p> <p>A resolution authorizing an engineering agreement in the amount of \$3,497,954.00 with Black and Veatch and HDR Engineering for preliminary design and design services was approved by the Commission. The scope of services for this agreement also includes services relating to bidding and award services.</p>
	General Policies	<p>In response to changes in Solid Waste regulations, general statutes, permit conditions and/or operational practices, the Commission granted approval of a resolution approving revisions to the Solid Waste Policy Resolution. The revisions included changes to definitions, deletion of provisions and references, in addition to other miscellaneous revisions.</p> <p>The Commission amended the current Water and Sewer System Policy Resolution regarding water assessment rates. Every year the Utilities Division staff analyzes the installation cost of completing water and sewer projects based on market rates. In an effort to recoup some of the installation costs it is necessary to raise the water assessment rate from \$18.00 per frontage foot to \$21.00. The sewer assessment rate will remain at the current rate of \$45.00 per frontage foot.</p> <p>A resolution authorizing Utilities Division staff to shift responsibility of testing and repairing the cross connection control device to the consumer was approved by the Commission. Under the newly revised policy, the Commission will be responsible for managing the records of the tests/repairs and rebuilds.</p>
	General Business	<p>An Oath of Office was administered by the City Secretary for Mr. Pat Swann’s appointment to the Commission as Chairman.</p> <p>Bunce Builders requested consideration of the Utility Commission to approve a request to purchase properties owned by the Commission on Old Salisbury Road. No action was taken.</p>

