

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**February 13, 2012**

Items Considered: 6; Items Approved: 6

**Distribution/Collection**

The Utility Commission approved a resolution to set a public hearing on March 12, 2012 to consider approval of an insufficient sewer petitioned project for **Dora Drive**.

**Water/Wastewater Treatment**

The Utility Commission authorized the execution of various agreements regarding proposed water and/or sanitary sewer improvements to be installed within various developments. The total estimated cost of all water improvements is \$113,502.48 for water improvements and \$45,880.00 for sewer improvements.

<u>Project No.</u>	<u>Development</u>	<u>Estimated Costs</u>	
		<u>Water</u>	<u>Sewer</u>
11829	Deacon's Station	\$ 33,460.00	0.00
11939	WSFC Board of Education Zone-1 Elementary	65,960.00	\$ 32,240.00
11953	109 U-Pull-It	3,910.00	0.00
11957	Darrow Road Improvements	0.00	13,640.00
11967	Parkview S/C King Plaza S/C	4,532.48	0.00
11970	Hope Church	<u>5,640.00</u>	<u>0.00</u>
Total:		\$113,502.48	\$ 45,880.00

The Utility Commission authorized the acquisition of property at **2741 Griffith Road** adjacent to the Manson Meads Complex for the purchase price of \$136,000.00.

The Utility Commission approved a change order to **Hall Contracting Corporation** for construction of the **Salem Creek Greenway Bridge** for \$242,037.00 and the addition of 100 construction days.

**General Administration**

The Utility Commission confirmed assessment rolls containing certain agreements requesting delayed payments for water and/or sewer privilege charges and main line capital charges. The 13 property owners contained within these rolls waived their right to a public hearing.

The Winston-Salem/Forsyth County City/County Utility Commission went into Closed Session pursuant to N.C.G.S. 143-318.11(a)(3) to preserve the Attorney-Client privilege and to provide instructions to the City Attorney.