

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
March 11, 2013

Items Considered: 9; Items Approved: 9

Water/Wastewater Treatment

The Utility Commission approved a resolution to set a public hearing on April 8, 2013 to consider approval of an insufficient sewer petitioned project for **Rominger Road**.

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 \$246,500 and \$602,350 for all sewer improvements.

Project		Estimated Costs	
Number	Development	Water	Sewer
12021	Rivergate 6A & 6B	\$32,700	\$61,600
11997	Goodwill Waughtown St. North Oaks Village	0	23,100
12013	Subdivision Deacon Station	100,370	168,390
11998	Additional Property Clemmons No. 2 Pump	3,340	0
11977	Station Replacement	0	105,400
11999	Stafford Place Phase 1	69,700	0
11975	Deacon's Station Phase 2 HPCC Campus Fire	22,440	0
11915	Hydrant Extension Brookford Road Sanitary	17,950	0
11996	Sewer Extension	0	243,860
		\$246,500	\$602,350

The Utility Commission awarded a purchase order for one Tandem Axle Dump Truck to **White's International Trucks** in the amount of \$114,931.25.

The Utility Commission authorized an engineering agreement with **Black & Veatch** for engineering services associated with **South Fork Basin Capacity Improvements** in its association with the Wastewater Collection System Master Plan. Black & Veatch will be responsible for the management of all 16 projects associated with the master plan for a lump sum of \$7,094,793 which equates to 8.6% of the estimated construction cost.

Water/Wastewater Treatment

The Utility Commission recommended the City Council of the City of Winston-Salem to adopt a resolution approving an application for North Carolina Clean Water State Revolving Fund Loans associated with various wastewater projects. This allows the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater collection system projects. The interest rates for loans are set on March 31st of each year at one-half of the 20-year bond buyer's index. The loan term is set at 20 years with a 2% closing fee to be paid within 30 days from bid approval. Repayments begin between six months and 12 months after project completion. Interest begins to accrue from the date of project completion.

The Utility Commission authorized the execution of a utility agreement with the North Carolina Department of Transportation for utility work related to the widening of Macy Grove Road and construction of an interchange with Business I-40 for a not-to-exceed fee of \$313,195.

The Utility Commission authorized final payment to Eagle Wood, Inc. for the Infrastructure and Stream Bank Restoration contract and it is the recommendation of the M/WBE Staff Internal Committee that a good faith effort has been made.

The Utility Commission opposed proposed legislation that would provide for the forced taking of municipal water system.

The Utility Commission approved the minutes from the February 11, 2013 commission meeting.