

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**March 14, 2011**

Items Considered: 9; Items Approved: 9

<b>Distribution/Collection</b>	<b>Water / Wastewater Treatment</b>
<p>A public hearing was held and the final resolution was confirmed that adopted verifiable percentage goals for participation by Minority and Women Owned Businesses in the total value of work adopted 4% MBE and 4% WBE percentage goals for the construction of water system improvements to the <b>Winston-Salem State University Water Transmission System-Contract "B"</b>.</p> <p>A public hearing was held and the assessment rolls were confirmed for <b>Fawn Ridge Lane, Lake Meadow Court, Scott Drive, Sedge Garden Road, and Tammy Drive</b> were approved in the amount of \$320,097.20. There were no property owners in attendance for this hearing.</p> <p>The Utility Commission authorized acquisition of property by deed or condemnation for water distribution system improvements along <b>Shallowford Road</b> in the amount of \$8,375.00.</p>	<p>The Utility Commission approved an engineering agreement with <b>Jacobs Engineering</b> for evaluation and design services associated with the <b>21<sup>st</sup>, 22<sup>nd</sup>, 23<sup>rd</sup> Street Area Water and Sewer Rehabilitation</b> in the amount of \$265,000.00.</p> <p>The Utility Commission approved an engineering agreement with <b>Schnabel Engineering</b> for design and bid phase services associated with the <b>Idols Dam Repairs</b> in the amount of \$126,600.00.</p> <p>The Utility Commission awarded a contract to purchase a pump for the Abbots Creek Pump Station in the amount of \$119,218.00.</p>
	<b>Solid Waste Administration</b>
	<p>The Utility Commission authorized a recommendation to City Council to sell property located at 5410 Woodcliff Drive. An offer to purchase has been received in the amount of \$130,000; which is 86% of the original purchase price.</p> <p>The Utility Commission approved a resolution requesting the City of Winston-Salem, directing application to the local government commission for approval of special obligation bonds; requesting local government commission approval of the City's special obligation bonds, Series 2011; and certain related matters in regards to the solid waste disposal facilities including the following but not-to-exceed \$10,500,000:</p> <ol style="list-style-type: none"> <li>1. Acquisition of approximately 35 acres of property adjoining the Hanes Mill Road Landfill Facility (the "Facility") in the amount of \$1,000,430,</li> <li>2. Construction of lined cells for the disposal of municipal solid waste at the Facility in the amount of \$7,645,237,</li> <li>3. Construction of a system to extract landfill gas from the Facility's existing lined cells, in the amount of \$1,387,293, and</li> <li>4. Certain pre-development activities with respect to a new construction and demolition landfill located on US Route 311 in the amount of \$100,470.</li> </ol>