

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
October 11, 2010

Items Considered: 12; Items Approved: 11

Distribution/Collection

A public hearing was held and the resolution was confirmed that adopted verifiable percentage goals of 5% MBE and 5% WBE for participation by minority and women owned businesses in the total value of work to be awarded for construction of the **Elledge Wastewater Treatment Plant Chemical Feed Facility Improvements**.

The Utility Commission authorized the execution of various agreements regarding proposed water and/or sewer improvements to be installed within various developments. The total estimated cost of all water improvements is \$42,060.00 with no cost for sewer improvements.

Project No.	Development	Estimated Costs	
		Water	Sewer
11845	Reynolds Lake Dam #1	\$ 27,030.00	\$-0-
11887	Village Point Phase One Roadway	\$ 15,030.00	\$-0-
Totals:		\$ 42,060.00	\$-0-

The Utility Commission authorized execution of an agreement with the Trustees of Gospel **Light Baptist Church** for a sewer line extension to serve **Gospel Light Baptist Church** in the estimated amount of \$132,400.00.

The Utility Commission authorized execution of an agreement with **Keystone Group, Inc.** for water and sewer line extension to serve **Wallburg Landing Apartment Homes**. The estimated cost of all water improvements is \$106,590.00 and the estimated cost of all sewer improvements is \$118,670.00; initial cost borne by the developer with eligibility for potential future refunds for intervening sewer mains in the estimated amount of \$10,300.00.

The Utility Commission awarded a contract for **James River Equipment** to provide heavy equipment repair services on the John Deere 1050C bulldozer at Hanes Mill Road Landfill, in the amount of \$42,109.00.

The Utility Commission awarded a contract to purchase and install an **Automated Meter Reading System** under the bid procedure waiver N.C.G.S.143-129(g). This permit allows the commission to purchase these automated meter reading systems through the same vendor at the same or better price, terms and conditions as that awarded by the City of Asheville, NC. The contract was awarded to **Mueller Water Product, Inc.** to purchase 7,500 Hot Rod radio frequency units in the estimated amount of \$606,505.00.

Water/Wastewater Treatment

The Utility Commission amended the water sale agreement with the City of King that was originally approved in November of 2008. The 2008 agreement provides that King cannot re-sell the water to another utility system without first obtaining the Utility Commission's approval. The commission agreed that water could be sold to the Town of East Bend will be sold at the outside county rate of two times the inside city rate.

The Utility Commission authorized final payment to **Seaside Environmental Constructors, Inc.** for the Water Transmissions System Improvements near Winston-Salem State University. The internal MWBE committee recommended that final payment be made.

The Utility Commission approved funding the participation and recommending that the City Council approve a resolution for the participation in the North Carolina Water Quality Association. This association is designed to specifically ensure that North Carolina's water quality programs are based upon sound science and regulatory policies that occur at both the State and Federal level. Membership dues are based on the City's permitted wastewater flow and are \$14,000 per year, and this funding is available in the Utilities operation budget.

General Information

The Utility Commission authorized amendments to the **Water and Sewerage System Policy Resolutions**. Revisions and/or additions were made to update certain sections of the water and sewerage system policy resolutions to the following:

- Identifying Responsibilities of Maintenance and Repairs of Service Connections
- Backflow Prevention Policy Changes
- Water Conservation Policy Changes
- Policy Housekeeping Items
- Property Side water Leak Adjustment Policy