

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**May 14, 2012**

Items Considered: 14; Items Approved: 14

<b>Distribution/Collection</b>	<b>Water/Wastewater Treatment</b>																				
<p>A public hearing was held and a final resolution ordered the making of certain local improvements on <b>Stillwell Drive</b>. There were no property owners in attendance for this hearing.</p> <p>A public hearing was held and a final resolution ordered the making of certain local improvements on <b>Becks Church Road, Choyce Court and Havencrest Road</b>. There were no property owners in attendance for this hearing.</p> <p>The Utility Commission approved a resolution to set a public hearing on June 11, 2012 to consider a sufficient water project for <b>Sell Road</b>.</p> <p>The Utility Commission authorized the execution of various agreements regarding proposed water and/or sewer improvements installed within various developments. The total estimated improvement cost is \$24,980 for water improvements and \$36,460 for sewer improvements.</p> <table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th colspan="2"></th> <th colspan="2" style="text-align: center;"><u>Estimated Costs</u></th> </tr> <tr> <th style="text-align: left;"><u>Project No.</u></th> <th style="text-align: left;"><u>Development</u></th> <th style="text-align: center;"><u>Water</u></th> <th style="text-align: center;"><u>Sewer</u></th> </tr> </thead> <tbody> <tr> <td>11976</td> <td>Village Point Tract IV</td> <td style="text-align: right;">\$ 21,420</td> <td style="text-align: right;">\$36,460</td> </tr> <tr> <td>11979</td> <td>Peace Haven Dental</td> <td style="text-align: right;">3,560</td> <td style="text-align: right;">-0-</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total:</td> <td style="text-align: right;">\$24,980</td> <td style="text-align: right;">\$36,460</td> </tr> </tbody> </table> <p>The Utility Commission authorized acquisition of one easement by deed for <b>Stream Restoration/Bank Stabilization</b> for \$470.</p> <p>The Utility Commission authorized the transfer of funds to cover the cost of certain utility expenses related to <b>Lansing Drive Sidewalk Improvements</b> in the estimated amount of \$25,249.</p>			<u>Estimated Costs</u>		<u>Project No.</u>	<u>Development</u>	<u>Water</u>	<u>Sewer</u>	11976	Village Point Tract IV	\$ 21,420	\$36,460	11979	Peace Haven Dental	3,560	-0-	Total:		\$24,980	\$36,460	<p>The Utility Commission approved a contract with <b>Hydrostructures, PA</b> for Flow Monitoring and Data Collection Services for the Wastewater Collection System Master Plan in the amount of \$77,420.</p>
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	<b>Solid Waste</b>																				
	<p>The Utility Commission approved the FY 12-13 City/County Utility Commission Solid Waste Operations and Capital Budget and recommended adoption by the City Council. Rates will remain unchanged; \$34 per ton at Hanes Landfill; \$30 per ton at Hanes Landfill for volume discount customers; \$28 per ton at Old Salisbury Road C&amp;D Landfill; and \$29 per ton at Overdale and Forum \$52 Yard Waste Facilities. The City of Winston-Salem increased its contribution toward the curbside recycling program to cover 60% of the costs of the County drop-off and school recycling program. Transfers from the City stormwater fund, and water and sewer funds are budgeted to cover the household hazardous waste management program. Overall, the budget anticipates a net contribution from fund balance of \$1,354,860.</p> <p>The Utility Commission adopted the 2012 update to the Forsyth County 10 Year Solid Waste Management Plan. The purpose of this plan is to assure adequate resources exist for solid waste disposal capacity, waste reduction and efficient, effective solid waste management practices for the Plan participants.</p>																				
	<b>General Administration</b>																				
	<p>The Utility Commission approved the FY 12-13 City/County Utility Commission Water and Sewer Operations and Capital Budget and recommended adoption by the City Council. In this proposed budget, the overall operations budget is projected to increase by \$799,390 or 1.98%. The Commission also approved a water rate increase of 9.75% and a sewer rate increase of 9.75% including a monthly base charge for water and sewer increase of \$0.50 effective October 1, 2012. The capital plan budget includes previously approved master plan with the addition of five new projects that includes Tanglewood Lift Station Improvements, Janita Lakes Outfall Rehabilitation, NCDOT Road Widening Project Utility Relocations, and Elledge Basin Rehabilitation. The multi-year plan continues to fund projects like improvements at the Idols dam, upgrades and rehabilitation of various water pumping stations, including projects to reinvest in the 100 plus year old water distribution and wastewater collection systems.</p> <p>The Utility Commission authorized payment for annual maintenance of <b>Harris Computing/Cayenta Utility Billing System</b> in the amount of \$190,445 with annual extensions from FY 12-13 through FY 18-19.</p>																				
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<p>The Utility Commission approved an engineering agreement with <b>Arcadis G&amp;M of North Carolina</b> for Design and Construction Administration Services associated with sewer collection infrastructure improvements at the <b>Salem Creek Sewer Outfall Crossing of Burke Creek</b> in the amount not-to-exceed fee of \$127,000.</p> <p>The Utility Commission authorized final payment to <b>Gilbert Engineering Company</b> for the <b>Neilson Water Treatment Plant Chemical Tank Replacement Contract</b>. The project is complete, but the company failed to meet the overall goal on MBE spending. The company originally listed two MBE firms on the project including Commercial Fabricators, which was to complete 4.5% of the work. After the project began, Commercial Fabricators' participation was reduced to 3.4% of the total project due to lower pricing for materials and duplications in the original bid. It was determined that Gilbert Engineering Company made a good faith effort to attain the goals of the contract.</p>																					