

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**May 9, 2011**

Items Considered: 13; Items Approved: 13

<b>Distribution/Collection</b>	<b>Solid Waste</b>
<p>The Utility Commission approved a resolution adopting verifiable percentage goals for participation by Minority and Women Owned Businesses in the total value of work for the following items:</p> <ul style="list-style-type: none"> <li>• <b>Item 1</b> – adopted 10% MBE and 5% WBE percentage goals for <b>Infrastructure Improvements and Stream Restoration</b>.</li> <li>• <b>Item 2</b> – adopted 5% MBE and 5% WBE percentage goals for <b>High Point Road Outfall, Contract No. 2011-5</b>.</li> </ul> <p>The Utility Commission authorized acquisition of five easements by deed or condemnation for <b>Ardmore Area Rehabilitation-Basin 10</b> in the amount of \$14,930.00.</p> <p>The Utility Commission authorized acquisition of nine easements by deed or condemnation for <b>Utility Line and Stream Bank Rehabilitation</b> in the amount of \$7,125.00.</p> <p>The Utility Commission awarded a contract to <b>CaJenn Construction &amp; Rehabilitation Services, Inc.</b> for the construction of Ardmore Basin 10 Sewer Rehabilitation and Water Improvements in the estimated amount of \$5,052,318.50.</p> <p>The Utility Commission authorized the transfer of funds to cover the cost of certain utility expenses related to <b>Clemmonsville Road Widening</b>. The total estimated cost of water improvements is \$253,626.00 and sewer improvements are \$92,472.00.</p>	<p>The Utility Commission authorized staff to purchase property on Ziglar Road near Hanes Mill Road Landfill by exercising the option to purchase 35.67 acres from Yellowstone Investments, LLC at \$22,428 per acre or \$800,000.00.</p> <p>The Utility Commission approved the FY2011-2012 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. Revenue from Forsyth County increased to cover 40% of the costs of the County Drop-off 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 new contribution from fund balance of \$1,296,750.</p>
	<b>General Administration</b>
	<p>The Utility Commission confirmed assessment rolls containing certain agreements requesting financing payments for water and/or sewer privilege charges and main line capital charges. The 20 property owners contained within these rolls waived their right to a public hearing.</p> <p>The Utility Commission approved the FY2011-2012 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 \$207,040 or one half of one percent. The Commission also approved an increase of 8% for water rates and 9% for sewer rates effective October 1, 2011. The capital plan budget line includes projects to make improvements at the 100 plus year old Idols dam; replacement of the Reedy Fork lift station, upgrade and rehabilitate various pumping stations, and includes projects to reinvest in the 100 plus year old water distribution and wastewater collection system.</p> <p>A summary was presented to the Commission regarding this year's study of water and sanitary sewer assessment rates. Based upon review of the most recent water and sanitary sewer assessment projects, staff did not recommend any adjustments to either assessment rate at this time. The current rates for assessment are \$21 per frontage foot for water and \$45 per frontage foot for sewer.</p>
<b>Water / Wastewater Treatment</b>	
<p>The Utility Commission authorized a change order for additional engineering services associated with Distribution and Collection System Infrastructure Improvements and Stream Restoration/Bank Stabilization Improvements with <b>McKim &amp; Creed, PA</b> in the total amount of \$43,000.00.</p> <p>The Utility Commission authorized final payment to <b>Southeast Pipe Survey, Inc.</b> for the Ardmore Basin-Wide Priority Sewer Repairs. The project is complete, but the company failed to meet the overall goal on M/WBE spending. The company did not self perform 100% of the work required in the contract and as stipulated in Affidavit B; they did not provide documentation as required and outlined nor did they provide a good faith effort. As result, Southeast Pipe Survey, Inc. has been removed from the City's bid list.</p>	