

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
June 12, 2006

The Utility Commission held a special meeting to commemorate the 30th year anniversary of the City/County Utility Commission. The Consent Agenda included 18 items.

WATER DISTRIBUTION AND SEWER COLLECTION SYSTEM EXPANSION

Projects in this category are associated with the distribution of water from treatment facilities to the customer and from the customer to the treatment facilities.

The Commission set a public hearing date for July 10, 2006 for two sewer line extension projects: **Ester Lane and San Carlos Road**.

The Commission approved preliminary agreements with developers for three projects (**Southside Square; Hampton Knoll; Mathew Eggleston**) where water and sewer facilities will be dedicated to the Utility Commission. These improvements are valued at \$319,810.00 and will provide service for 19 new water and sewer customers. A total of 7,964 feet of water and 3,195 sewer main will be extended to provide water and/or sewer service for these projects. Two developers are entitled to immediate refunds for intervening sewer mains in the amount of \$5,720.00.

The Commission approved the purchase of easements for the following projects: **Ardmore Branch** Outfall in the amount of \$86,536.00; the **Children's Home** Outfall in the amount of \$145,425.00; and the **Manhattan Sewer Line Rehabilitation** in the amount of \$4,225.00.

A resolution was approved to amend Contract No. 2005-8 by adding Project No. 70814, **Shallowford Road**, to the original contract awarded in December 2005 to H & C Utilities, Inc. Contract No. 2005-8, Addition No. 1 was approved for the total amount of \$413,412.88.

A contract was approved for the **Glenn High Pump Station** improvements in the amount of \$195,591.00.

The Commission approved a recommendation from staff to enter into an engineering agreement with Arcadas, G & M of North Carolina, Inc. to provide construction management services for the **Children's Home and the Manhattan Sewer Rehabilitation** project. Staff investigated the repeated overflows along Children's Home, Alta Vista, and the Manhattan Outfall and found that the outfalls are in need of rehabilitation. Arcadis G & M of North Carolina, Inc. provided a cost proposal for construction management services and on site field investigation in an amount not to exceed \$202,000.00.

The Commission approved 3 requests made by property owners to finance various connection and capital charges associated with water and/or sewer connections previously approved by the Commission. These charges have been treated the same as a confirmed assessment roll (assessment bills). The assessment bills for the charges will be financed over a five-year period at an 8% interest rate unless the property owner elects to pay the principal over a three-year period at an interest rate of 5.25%.

WATER AND SEWER TREATMENT FACILITIES

Projects in this category allow for improvements to treatment facilities that increase operational efficiency throughout the system.

Contracts were approved for eleven vendors for the purchase of various treatment chemicals for the water and wastewater plants. These contracts are for both 6 and 12 month periods. The total estimated amount approved for award is \$1,464,795.07.

SOLID WASTE DISPOSAL

Projects in this category are associated with waste disposal.

The Commission approved a resolution adopting the 2006 Solid Waste Plan Update for the City of Winston-Salem and Unincorporated Forsyth County.

ADMINISTRATION

Projects in this category are associated with general policies of the Commission.

Recognition was given to Mr. Bryce A. Stuart, the City of Winston-Salem's fourth City Manager and Mr. Graham W. Pervier, County Manager. Both will retire from their respective roles this year. Mr. Stuart has been employed as the City Manager for Winston-Salem for 26 years and will retire on June 30, 2006. Mr. Pervier has been the Forsyth County Manager for 19 years and will retire on October 1, 2006.

Resolutions of Appreciation were given to Mr. Stephen D. Poe and Mr. J. Andrews Hancock for their years of service on the Utility Commission. Both terms of service will expire on June 30, 2006.

The Utility Commission has a regularly scheduled meeting on the second Monday of each month. The next meeting will be held on July 10, 2006 at 2:00 p.m. in the Public Meeting Room, located at 100 E. First Street, City Hall South, 5th floor. For more information about the Commission agenda, please view the City's website at www.cityofws.org/meetings.