

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
December 8, 2008

Items Considered: 12; Items Approved: 12

Distribution/Collection	Water/Wastewater Treatment								
<p>A public hearing was held and final assessment rolls were confirmed for the following projects: Grandview Club Road; Parnell Road; Wyndham Lane and Ashlyn Drive. A public hearing was held for the Cecil Drive and Pine View Drive project regarding assessment rolls. The public hearing was closed, but the action confirming the assessment rolls was delayed, for this project alone, to allow staff time to perform further investigation. These projects were the result of various types of petitions previously approved by the Utility Commission.</p> <p>The Utility Commission approved agreements with various developers for four projects: Triad Business Park; Moore Elementary School; Douglas W. Karen M. Marion and Innisfail Lane where water and/or sewer facilities will be dedicated to the Commission. These improvements are valued at \$429,070 and will provide service for approximately 8 new water and/or sewer customers. A total of 6,805 feet of water and 360 feet of sewer main will be extended to provide service for these projects.</p> <p>The Utility Commission authorized the acquisition of property through negotiated settlement for the Elledge and Muddy Creek Wastewater Treatment Plant sludge and centrate pump mains. The Commission approved a settlement of acquisition of permanent easement from Muddy Creek Investments, LLC for an additional \$5,061.37 above the \$12,500 previously approved.</p> <p>The Utility Commission awarded a contract for the construction of water distribution system improvements to serve Shallowford Road, Rolen Acres Court, Slater Road, Nanzetta Way and Newcomb Lane. Carolina Environmental Specialists, Inc. was the lowest bidder meeting the specifications, in the estimated amount of \$596,748.50.</p> <p>The Utility Commission awarded a contract with Hydromax USA for flow monitoring and data collection services for the Muddy Creek basin flow monitoring analysis. Flow at the Muddy Creek Wastewater Treatment Plant has shown evidence of Inflow and Infiltration (I&I) into the sewer collection system. This study will help eliminate I&I in the Muddy Creek basin, thus delay future treatment capacity expansions at the Muddy Creek Wastewater Treatment Plant. Hydromax USA was the lowest bidder meeting the specifications, with a not-to-exceed fee of \$98,440.</p> <p>The Utility Commission awarded a contract for repairing and painting of Wake Forest elevated water tank. J&W of North Carolina, Inc. was the lowest bidder meeting the specifications, in the estimated amount of \$801,100. This bid includes the addition of the Wake Forest logo and rejects an alternate coating. The additional cost of the logo will be reimbursed by Wake Forest University.</p>	<p>The Utility Commission approved an agreement with Piedmont Natural Gas to provide a customer meter set with elevated delivery pressure at the Elledge Wastewater Treatment Plant. This will provide for a new location of the natural gas meter due to its current location being set within the area of the proposed primary clarifiers as part of the Elledge headworks project.</p> <tr> <td colspan="2" style="text-align: center;">Solid Waste</td> </tr> <tr> <td colspan="2"> <p>The Utility Commission rescinded an award of contract for cementitious mineral binder used for the application of the alternative daily cover system at the Hanes Mill Road Landfill. At the September 8, 2008 regular meeting, the Commission awarded a five year contract to Penn Valley Dust, LLC. A purchase order for a one year supply of Penn Valley Dust's product in the estimated amount of \$19,028.53 will be issued by the City Manager.</p> <p>The Commission approved revisions to the Solid Waste Policy resolution. The revisions reflect a change in the rates charged to passenger vehicles, pick-ups and small trailers, referred to as flat rates due to several factors including a State imposed tax. The flat rate will increase for all facilities by \$2 for all the vehicle types listed above.</p> <tr> <td colspan="2" style="text-align: center;">Administration</td> </tr> <tr> <td colspan="2"> <p>The Utility Commission authorized payment of refund to Craver Estates, Inc., for constructing and dedicating sanitary sewer improvements to serve a 2006 annexed citizen requesting service through a developer project known as Leak Creek Outfall, Phase 2. The reimbursement of \$140,352.23 is the final amount of refund that was determined by the City of Winston-Salem based upon submitted costs from the applicant.</p> </td> </tr> </td></tr>	Solid Waste		<p>The Utility Commission rescinded an award of contract for cementitious mineral binder used for the application of the alternative daily cover system at the Hanes Mill Road Landfill. At the September 8, 2008 regular meeting, the Commission awarded a five year contract to Penn Valley Dust, LLC. 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