

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**January 14, 2008**

Items Considered: 15; Items approved: 15

<b>Distribution/Collection</b>	<b>Water and Sewer Treatment</b>
<p>The Utility Commission approved agreements with various developers for 8 projects: <b>Carrollton Outfall #1; Carrollton Outfall #2; Oak Summit Road Outfall; Stonefield Crossing; Summit Pointe, Phase I; Peppertree, Section IV; Kentland Ridge Subdivision; and Summit Pointe, Phase 2, 3 &amp; 4</b> where water and sewer facilities will be dedicated to the Commission. These improvements are valued at \$2,098,962.00 and will provide service for 984 new water and sewer customers. A total of 16,275 feet of water and 22,400 feet of sewer main will be extended to provide service for these projects. One developer is entitled to an immediate refund in the estimated amount of \$27,400.00 for oversized utility mains and for a hydraulic tie. Two developers are eligible for future refunds in the estimated amount of \$129,500.00 for intervening utility mains.</p> <p>The Commission approved a resolution authorizing water improvements under the feasibility plan for Highway 65. The project is approximately 8,401 feet long and has the equivalency of 27 signers per mile. The estimated cost of this project is \$588,070.00, with the property owners paying \$145,160.00 in capital charges and leaving \$442,910.00 to be borne by the Commission.</p> <p>The Commission approved a resolution authorizing the acquisition of property for the Chandler Pointe Sewer Line by deed or condemnation. The appraised value of the land is \$750.00.</p> <p>The Commission approved a resolution awarding a \$115,593.75 contract to Ramey, Inc., the lowest bidder to improve the water distribution system along Dock Davis Road.</p> <p>The Commission approved a resolution awarding a \$273,199.19 contract to Gibson Supply, Inc., the lowest bidder to supply miscellaneous brass fittings to be used in the CCUC water distribution system.</p> <p>The Commission approved a resolution to modify a previously approved contract with Portland Utilities Construction Company, LLC for the Ardmore Sewer Rehabilitation Contract I. This change order will amend the original contract of \$1,753,039.00 to include three additional sites, costing \$136,155.00, where outfall sewer in the area has the potential to fail.</p>	<p>The Commission approved a resolution awarding a \$198,500.00 contract to Gilbert Engineering Co., the lowest bidder to improve the sodium hypochlorite tank for the Muddy Creek Wastewater Treatment Plant.</p> <p>The Commission approved a resolution awarding a \$60,170.82 contract to Polydyne Inc. for gravity thickener polymer for the Elledge Wastewater Treatment Plant.</p> <p>The Commission approved a resolution to enter into an agreement with PineGro for the development of a biosolids marketing plan that will provide a 100% beneficial reuse to the CCUC by marketing the pellets "as is" as a soil amendment for timber farms. PineGro will pay the Commission \$3/ton of biosolids product.</p>
	<b>General Business</b>
	<p>The Commission approved a resolution recommending the City Council approve the sale of property located at 5455 Woodcliff Drive. The property was acquired for \$190,000.00 by the CCUC in April of 2002 and since then has depreciated in value. In lieu of making repairs to the home to bring it to market value, the offer to purchase the home for \$150,000.00 is asked be accepted.</p> <p>A resolution was approved to enter into an engineering agreement with Brown and Caldwell for design services related to the improvement of the CCUC's lift station supervisory control and data acquisition (SCADA) system. Currently the SCADA system is outdated and difficult to maintain. Brown and Caldwell proposed a not-to-exceed fee of \$246,702.79 for this project.</p> <p>The Commission approved a resolution confirming assessment rolls that provide the option, at the request of the property owner, for delaying payments of water and/or sewer service charges. The property owners have waived the public hearing section of the confirmation of the financed payments and have agreed to pay all outstanding principal over a five-year period at an interest rate of 8%. The total amount that will be financed for 17 property owners on various projects is \$87,784.03.</p>