

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**May 11, 2009**

Items Considered: 8; Items Approved: 7; Items Deferred Back to Staff: 1

<b>Distribution/Collection</b>	<b>Administration</b>
<p>The Utility Commission approved a resolution that directed the filling of preliminary assessment rolls and set public hearings for the following water/sewer utility extension projects: <b>Folkstone Court, Kane Drive &amp; Folkstone Road (Sewer); Northampton Drive (Sewer); Stimpson Drive &amp; Yadkinville Road (Sewer); Midpines Drive (Water); Dixiana Lane, Mickle Road &amp; Transou Road (Sewer); and Lewsville-Clemmons Road (Sewer).</b></p>	<p>The Utility Commission approved the FY 2009-2010 City/County Utility Commission Water and Sewer Operations and Capital Budget. In this approved budget, the overall operations budget is projected to decrease by \$1,049,130 or 2.50%. The budget includes a restructuring of the existing water rate decreasing block structure to an increasing block structure. This approved structure includes a base service charge and eliminates the minimum bill format for water and sewer customers in July of 2009. The proposed budget also approves a rate increase of 5% for water rates and 9% for sewer rates in October of 2009. The capital plan of the budget includes projects to replace 90 plus year old facilities at the Thomas Water Treatment Plant, 50 plus year old facilities at the Archie Elledge Wastewater Treatment Facility, and includes projects to reinvest in the 100 plus year old wastewater collection system. The Commission recommends that the Winston-Salem City Council approve this proposed budget.</p> <p>The Finance Chairman of the Utility Commission pulled the resolution approving FY 2009-2010 City/County Utility Commission Solid Waste Budget and deferred this item back to staff for more information</p>
<b>Water/Wastewater Treatment</b>	
<p>The Utility Commission authorized a change order with Pizzagalli Construction Company for additional finished water piping associated with the R.A. Thomas Water Treatment Plant Improvements project. This change order is to compensate Pizzagalli for additional work required to install a portion of the proposed 30" interconnect located on the Thomas Water Treatment Plant job site. Pizzagalli has agreed to complete this additional work for a lump sum of \$305,914.</p>	
<b>Solid Waste</b>	
<p>The Commission awarded a contract for construction of the Hanes Mill Road Landfill gas transmission line to the lowest bidder meeting the specifications, American Environmental Group, LTD in the estimated amount of \$775,182.</p> <p>The Commission held a public meeting to receive public input on the 2009 update to the 10-Year Solid Waste Management Plan as per NC General Statutes 130A-309.09A(b).</p>	
<b>General Business</b>	
<p>The Utility Commission approved a substitute resolution made from the floor to affirm the award of contract for the sanitary sewer easement maintenance contract from April 13, 2009. The lowest bidder who received the award in April was Ronnie's Trucking &amp; Grading for \$183,420.</p>	