

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
October 26, 2009

Items Considered: 12; Items Approved: 12

Distribution/Collection

A public hearing was held and the final resolution was confirmed regarding the petitioned extension of a sanitary sewer main along **Stillwell Drive**.

The Utility Commission approved agreements with various developers for 4 projects: **Lemly Park; WS Craver Sewer Outfall; Godfrey Property; & Macy Grove Road Improvements & Kernersville Medical Parkway – Phase 1**, where water and sewer facilities will be dedicated to the Commission. These improvements are valued at \$662,660.00 and will provide service for 34 new water and sewer customers. A total of 7,811 feet of water and 928 feet of sewer main will be extended to provide service for these projects. One developer is eligible for potential refunds in the estimated amount of \$233,655.00.

The Utility Commission approved and Engineering Agreement with Gavel & Dorn Engineering, PLLC to provide professional engineering services for the wastewater collection system improvements contract 2010-1. Gavel & Dorn will be responsible for the evaluation, design, bidding and construction administration services for a not to exceed fee of \$128,750.

Solid Waste

The Commission adopted a resolution that approved a two year lease on a John Deere 1050C bulldozer for use at the Hanes Mill Road landfill. The rate for this twenty-four month lease will be \$5,775 with a total payout over 24 months of \$138,600.00.

The Commission authorized the relief of assessment for certain water and sewer special privilege charges for Quality Education Schools – 5151 Lansing Drive. Quality Education Schools requested that certain exemptions be considered for the payment of special privilege charges for water and sewer service. Of the requests, relief of water and sewer special privilege charges were granted for the existence of a 40' greenway easement on the subject property contingent upon the owner agreeing to a contractual lien being placed on the property. The remaining 569.39' of property will be charged at the special privilege rates that were in effect at the time of the request for connection to the public water and sewer services.

Administration

The Utility Commission approved the Town of Kernersville's request for payment to PM Development, LLC for engineering services associated with the Northeast Lower Abbots Creek sewer outfall project. The Town has requested that PM Development be reimbursed the \$101,760.40 directly by the Commission from the Town's rate differential reserve account.

Administration Cont.

The Commission authorized final payment to Atlantic Coast Contractors, Inc. for the West End Basin Sewer Rehabilitation and Water Improvements Contract – Addition Numbers 1 & 2. Atlantic Coast Contractors, Inc. did not meet the MBE participation goals on either contract addition. However after a review by the MWBE Committee, a good faith effort was made by Atlantic Coast Contractors to achieve the 5% goals set for each contract add.

The Utility Commission adopted a resolution confirming assessment rolls containing certain agreements requesting delaying payments for sewer service charges for GKS Holdings, LLC. These charges have been treated the same as a confirmed assessment roll. The property owner has waived it's right to a public hearing. This property owner will be able to choose from the three financing options previously approved by the Utility Commission.

The Utility Commission authorized the adjustment of the Feasibility base charge for all meter sizes. This adjustment removes the 0.74 multiplying factor that is associated with debt service for this customer class. The new multipliers for the three different Feasibility base charges are as follows:

Customer Class	Previous Mult.	New Mult.
County Feas.	2.24	1.50
Annexed Feas.	1.74	1.00
Outside County Feas.	2.74	2.00