

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**January 9, 2006**

At its regularly scheduled monthly meeting the Utility Commission agenda included 6 items.

A Resolution of Appreciation was adopted on behalf of Mr. Lyons Gray who has served on the Commission since August 2002. Mr. Gray has been appointed by the President of the United States, George W. Bush, to the position of Chief Financial Officer of the Environmental Protection Agency (EPA).

An Oath of Office was administered for Mr. Stephen M. Shelton who was appointed to the Commission by the Forsyth County Board of Commissioners on December 19, 2005. Mr. Shelton will complete the term of Mr. Lyons Gray whose term was to expire on June 30, 2007.

**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 approved agreements with developers for six projects (Winston Eye Associates, NC Hwy 150 Sanitary Sewer Extension, Lynn Smith Property, Stonewall Development Group, and Heritage Park) where water and sewer facilities will be dedicated to the Utility Commission. These improvements are valued at \$334,390.00 and will provide service for 37 water and sewer customers. A total of 5,023 feet of water and 2,887 feet of sewer main will be extended to provide service for these projects. One developer is entitled to an immediate refund for oversized water and/or sewer mains in the amount of \$11,680.00.

A resolution awarding a contract in two parts for Brass fittings for the Construction and Maintenance (C & M) meter shop was approved by the Commission. Section I was awarded to Gibson Supply, Inc., the lowest bidder meeting specifications, in the estimated amount of \$34,080.47. Miller Supply Company, Inc. was the lowest bidder meeting specifications for Section II and received contract approval from the Commission in the estimated amount of \$163,579.10.

**ADMINISTRATION**

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

The Utility Commission has a regularly scheduled meeting on the second Monday of each month. The next meeting will be held on February 13, 2006 at 2:00 p.m. in the Public Meeting Room, located at 100 E. First Street in the City Hall South building, 5<sup>th</sup> floor.