

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**March 12, 2012**

Items Considered: 10; Items Approved: 10

<b>Distribution/Collection</b>	<b>Water/Wastewater Treatment</b>
<p>A public hearing was held and a final resolution ordered the making of certain local improvements on <b>Dora Drive</b>. There were no property owners in attendance for this hearing.</p> <p>The Utility Commission approved a resolution to set a public hearing on April 9, 2012 to consider the direct filing of preliminary assessment roll for <b>Hialeah Court and Swain Lane</b>.</p>	<p>The Utility Commission approved an engineering agreement with <b>Highfill Infrastructure Engineering, PC</b> for construction phase engineering and contract administration services associated with the <b>Kerners Mill Lift Station Upgrade</b> with the negotiated fee of \$165,950.00.</p> <p>The Utility Commission amended the contract to <b>CaJenn Construction and Rehabilitation Services, Inc.</b> for construction of the 21st, 22nd, and 23rd Street area sewer main rehabilitation priority repairs, <b>Ardmore Basis 10 Addition No. 2</b> for an approximate cost of \$200,170.00.</p>
<b>Water/Wastewater Treatment</b>	
<p>The Utility Commission awarded a contract to <b>Dellinger, Inc.</b> for the <b>Kerners Mill Lift Station Upgrade</b> in the estimated amount of \$1,152,562.00.</p> <p>The Utility Commission awarded a contract to <b>Breece Enterprises, Inc.</b> for construction of Water Distribution System Improvements in the estimated amount of \$171,162.50.</p> <p>The Utility Commission awarded an annual contract to <b>Municipal Sales, Inc.</b> for <b>Chemical Root Control</b> in sanitary sewer in the estimated amount of \$87,637.50.</p>	<p>The Utility Commission provided additional funding for the utility agreement with the <b>North Carolina Department of Transportation</b> for utility work related to the widening of <b>Union Cross Road from Wallburg Road to Sedge Garden Road</b> for \$328,900.50.</p> <p>The Utility Commission authorized the execution of a <b>Reservation of Rights and Tolling Agreement</b> and an <b>Encroachment Agreement</b> with the <b>Town of Lewisville</b> for the extension of a six-inch water line.</p>