

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**March 10, 2008**

Items Considered: 11; Items approved: 11

<b>Distribution/Collection</b>	<b>Water and Sewer Treatment</b>
<p>A public hearing date was held and final resolution was approved for the following water main project: <b>Midpines Drive</b>. This project was the result of a sufficient petition submitted by the property owners along Midpines Drive and was approved.</p> <p>The Utility Commission approved agreements with various developers for 10 projects: <b>Bridgton Place, Section VIII; Wyngate Village, Phase II; Abbey Park; Family Services; Hampton Hall; Deere-Hitachi Sewer Relocation; Havenbrook; Milhaven Park; Leak Creek Outfall, Phase 2 Extension</b>, where water and sewer facilities will be dedicated to the Commission. These improvements are valued at \$1,645,533.00 and will provide service for 521 new water and sewer customers. A total of 17,442 feet of water and 17,878 feet of sewer main will be extended to provide service for these projects. Three developers are eligible for future immediate refunds for oversized and/or annexation related extended main in the estimated amount of 79,160.00 and potential refunds in the estimated amount of \$23,300.00 for intervening utility mains.</p> <p>The Commission approved a resolution authorizing the acquisition of three separate easements on properties owned by Eldrige C. and Jane G. Hanes for <b>Folkstone Court Outfall; Yadkinville Road Outfall Major and Yadkinville Road Minor</b> by negotiated settlement. The initial independent appraised value for all three properties was \$27,125.00 and approved by the CCUC on April 16, 2007. Mr. and Mrs. Hanes did not accept the offer and obtained a separate MAI appraisal valuing their land at \$74,525.00. A review of both appraisals was performed by an MAI appraiser and arrived at a new value of \$61,650.00. A final settlement of \$68,000.00 was negotiated with Mr. and Mrs. Hanes.</p> <p>The Commission approved a resolution authorizing an engineering agreement with S&amp;ME, Inc. to provide professional engineering design and construction management services for the Chitty Water Tank interior and exterior painting and the Graves Street Tank exterior painting. The contract with S&amp;ME, Inc. to perform this service will be a not to exceed fee of \$119,150.00.</p> <p>A resolution was approved to enter into an agreement with the Town of Kernersville. This agreement provides for reimbursement to the town for actual costs associated with the removal and replacement of water and sewer infrastructure during the towns planned Main Street roadway improvement project in their Central Business District area. The total estimated reimbursement for water and sewer facilities and for roadway replacement over water and sewer impacted areas is \$826,307.00.</p>	<p>The Commission approved a resolution approving an engineering agreement with Camp Dresser and McKee for evaluation of corrosion control parameters at the water treatment plants. In order to know what our process limits are and to avoid creating a lead problem for our customers, the Commission feels the need for an engineering evaluation of alternative coagulants and their effects on corrosivity of our drinking water. Camp Dresser and McKee is proposing a not-to-exceed fee of \$99,000.00 for these services which includes the design of pipe testing equipment.</p>
	<b>General Business</b>
	<p>The Commission approved a resolution authorizing the release of a lien for financing a \$2,500.00 main line capital charge for a single residential water connection. The service requester who wished to finance the capital charge in December 2007 has since passed away. Now the executor of the estate wishes to sell the property, 7109 Tipton Drive, previously owned by his mother without the need of the water connection, but cannot due to the lien being in place. Staff will remove the lien so that the property may be sold. If future property owners wish to connect, they will be subject to all appropriate connection fees again.</p>