

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
February 9, 2009

Items Considered: 6; Extra Items Considered: 2; Items Approved: 8

Distribution/Collection

The Utility Commission approve a resolution and directed the filing of preliminary assessment rolls and set a public hearing for both the **Shallowford Road** and **Kernersville Road** sewer extension projects. The public hearing is set for March 9, 2009.

The Commission approved an agreement with Pinecrest Apartments, LLC for proposed water improvements to serve **Pinecrest Apartments** where water facilities will be dedicated to the Commission. This improvement's estimated value is \$38,080. A total of 1,120 feet of water main will be extended to serve Pinecrest Apartments.

The Utility Commission approved a resolution declaring certain unused permanent utility easements for Yadkinville Road Outfall and Folkstone Court Outfall as surplus to the Utility Commission's needs and recommends that the Winston-Salem City Council transfer these easements back to the property owners adjacent to the easement limits.

Extra Item(s):

The Utility Commission amended the contract to Atlantic Coast Contractors, Inc. for construction of the West End Basin Sewer Rehabilitation and Water Improvements, West End Addition No. 2. This addition is for improvements needed in the Salem Pointe area, the Baseball Park outfall and a section of Cherry Street between Fourteenth Street and Twentieth Street. This addition consists of approximately 1,800' of water line and 4,700' of sewer line rehabilitation for a cost of \$684,205.00. An additional \$72,500 was appropriated to cover costs of resurfacing bringing the total project cost to \$756,705.

The Utility Commission amended an engineering agreement with Hydrostructures, PA., to provide professional engineering design and construction management services for the rehabilitation/replacement of the water and sewer system in West End Addition No. 2. Hydrostructures, PA., will provide design and construction administration on the West End Addition No. 2 for a not to exceed fee of \$66,000.

General Policies

The Utility Commission authorized and approved amendments to the Water and Sewerage System Policy Resolutions. These amendments include new or revised language to certain areas of the policy regarding obstructed access to water meters, meter testing, individual meters for irrigation systems and subdivision extension plans.

General Business

An oath of office was administered for Mr. Randall S. Tuttle who was appointed by the City of Winston-Salem. Mr. Tuttle's term will expire on June 2013.