

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**February 11, 2008**

Items Considered: 15; Items approved: 15

| <b>Distribution/Collection</b>   | <b>Solid Waste</b>   |
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| <p>The Commission held public hearings to consider and adopt appropriate verifiable M/WBE percentage goals for improvements to the water distribution system for <b>Idols Raw Water Pumping Station, Phase 1; Northwest Water Treatment Plant Raw Water Pump Station; and Wake Forest Elevated Water Storage Tank Repairs and Painting.</b></p> <p>A public hearing date was set for March 10, 2008 for the following water main project: <b>Midpines Drive</b>. This project is the result of a sufficient petition submitted by the property owners along Midpines Drive.</p> <p>The Utility Commission approved agreements with various developers for 9 projects: <b>Blackberry Ridge; North Oaks Village Subdivision; Bitting Hall, Phase 1; Rivergate Phases 3, 5, &amp; 7; Bitting Hall, Phase 2; Lot 2 – Little Creek; Cheslyn Subdivision; Rosemont Subdivision; The Shoppes @ Glenn Crossing</b>, where water and sewer facilities will be dedicated to the Commission. These improvements are valued at \$2,906,400.00 and will provide service for 984 new water and sewer customers. A total of 35,149 feet of water and 29,569 feet of sewer main will be extended to provide service for these projects. Three developers are eligible for future potential refunds in the estimated amount of \$225,000.00 for intervening utility mains.</p> <p>The Commission approved a resolution authorizing the acquisition of properties for <b>Summit Pointe Outfall</b> and <b>Rosemont Outfall</b> by deed or condemnation. The appraised value of the land for these projects is \$3,400.00 and \$10,800.00 respectively.</p> | <p>The Commission approved a contract for Atlantic Scrap and Processing, LLC (ASAP) to provide white good management recycling services. The estimated annual revenue that will be collected by the Commission from this contract is \$123,220.00 based on the proposal given to the CCUC by ASAP.</p>   |
|  | <b>General Business</b>  |
|  | <p>A resolution was approved to execute an agreement with PM Development, LLC (PM) to assist PM in the preliminary surveying and explorations for Carrollton Sewer Outfall #3. This agreement will allow for a third party contractor, appointed by the CCUC, to perform surveys, borings, and explorations of the property for design purposes, under the North Carolina General Statute 40 A-11. In turn, PM will reimburse the CCUC for the entire costs incurred for the exploration of the property and a subsequent agreement will convey the outfall to the CCUC upon final acceptance.</p> <p>The Commission approved a contract with Hydromax USA for sewage flow monitoring and data collection services as part of the Capacity Assurance Program and Analysis Project No. 71872. The contract includes 90 days of flow monitoring and data collection for 20 flow meters and two rain gauges for a lump sum fee, not to exceed, \$83,835.00.</p> <p>The Utility Commission authorized the execution of an agreement with Robert and Patricia Norris regarding payment for pavement repairs related to Naomi Drive Water Assessment – Utilities Project No. 72347. Due to the encroachment of Mr. and Mrs. Norris' fence to the public right-of-way, the water main will be relocated in lieu of moving the fence. This relocation will require that a section of pavement be replaced; Mr. and Mrs. Norris will be agreeing to pay for those repairs amounting to an estimated \$8,000.00.</p> |

