

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**June 9, 2008**

Items Considered: 9; Items approved: 9

<b>Distribution/Collection</b>	<b>Water and Sewer Treatment</b>
<p>The Commission held a public hearing and adopted appropriate verifiable M/WBE percentage goals for the construction of the <b>Elledge Wastewater Treatment Plant Influent Pumping and Primary Treatment Improvements</b>.</p> <p>The Utility Commission approved agreements with various developers for 2 projects: <b>Brookberry Farm, Phase 3 and Sunny Brook</b>, where water and sewer facilities will be dedicated to the Commission. These improvements are valued at \$1,669,780 and will provide service for 212 new water and sewer customers. A total of 13,027 feet of water and 21,291 feet of sewer main will be extended to provide service for these projects. The developer for Sunny Brook is eligible for potential refunds in the estimated amount of \$125,300 and the developer of Brookberry Farm, Phase 3 is eligible for immediate refunds for oversized sewer mains in the estimated amount of \$140,000.</p> <p>The Commission approved a resolution authorizing the acquisition of property by deed or condemnation for the Ardmore Branch Outfall-Phase II project. The appraised value of the property is \$1,120.</p> <p>The Commission approved a resolution authorizing the acquisition of property through negotiated settlement for the Broadview Drive Pump Station. The Lake Hills Club, Inc. (LHCI) was approached by members of staff with a CCUC approved offer of \$2,825, based on a third party appraisal. LHCI rejected this offer and obtained it's own appraisal that justified the addition of \$1,800 to the \$2,825 offer which made the new offer \$4,625.</p> <p>The Commission approved a resolution awarding a contract for construction of water distribution and sanitary sewer collection systems improvements along Midpines Drive and Naomi Drive. The contract was awarded to Breece Enterprises, Inc., the lowest bidder meeting the specifications in the estimated amount of \$143,149.50.</p>	<p>The Commission awarded a contract for bulk hydrated lime for the Muddy Creek Wastewater Treatment Plant. The contract was awarded to Chemical Lime Company of Virginia, Inc. the lowest bidder meeting the specifications in the estimated amount of \$224,070.</p> <p>The Commission awarded several contracts for chemicals for water and wastewater treatment plants. The following are the lowest bidders for 12 month contracts, the chemical they will provide and their estimated price: <b>JCI Jones Chemicals, Inc./50% Caustic Soda/\$345,210.00; GEO Specialty Chemicals, Inc./Liq. Aluminum Sulfate/\$432,447.70; KC Industries, LLC/23% Fluorosilicic Acid/\$136,710.00; Oltrin Solutions, LLC/Sodium Hypochlorite/\$636,300.00; JCI Jones Chemicals, Inc./25% Caustic Soda/\$19,096.00; JCI Jones Chemicals, Inc./Sodium Bisulfite/ \$201,635.00; Kemira Water Solutions, Inc./Ferric Chloride/\$64,575.00.</b> The following is the lowest bidder for a 6 month contract, the chemical it will provide and it's estimate: <b>Carus Phosphates Inc./Zinc Orthosphosphate/\$192,500.00.</b> Price increases for all treatment chemicals are being driven up by shortages in raw materials due to increased demand and future increases anticipated in fuel costs.</p> <p>The Commission awarded a contract for the R.W. Neilson Water Treatment Plant clearwell rehabilitation project. The current capital improvement plan included a project to recoat the clearwells at the Neilson plant due to poor condition. The contract was awarded to Crossway Coatings, Inc., the lowest bidder meeting specifications in the estimated amount of \$453,950.</p>
<b>Solid Waste</b>	<b>General Business</b>
<p>The Commission awarded a contract for a repair to a landfill compactor. In February 2008 a fire caused extensive damage to a leased piece of equipment and preliminary estimates for repairs were \$122,000. Competitive bids were required for this work due to the high estimate in repairs. Only one bidder, Carolina Tractor, proposed on the work with a bid of \$126,000. The contract was subsequently awarded to Carolina Tractor since it was the lowest bidder meeting the specifications.</p>	<p>The Commission approved a resolution of appreciation to Donald R. Stewart for his dedication of service to the Commission since 2003.</p> <p>The Commission awarded a contract for window replacement in the R.W. Neilson Water Treatment Plant. The current capital improvement plan included a miscellaneous plant project to replace broken and cracked windows for the plant. The contract was awarded to Davidson Sash &amp; Door, Inc, the lowest bidder meeting specifications, in the amount of \$142,000.</p> <p>The Commission confirmed assessment rolls containing certain agreements requesting financing payments for water and/or sewer service charges. These charges have been treated the same as a confirmed assessment roll. The 15 property owners have waived their right to the public hearing section of the confirmation. All outstanding principal will be paid over a five-year period at an 8% interest rate and a lien will be placed on the property.</p>

