

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
October 13, 2003

At its regularly scheduled monthly meeting, the Utility Commission agenda included 13 items.

WATER DISTRIBUTION AND SEWER COLLECTION SYSTEM EXPANSION

Projects in this category are associated with the distribution of water from treatment facilities to the customer and from the customer to the treatment facilities.

A public hearing and confirmation of assessments rolls was held on the following streets: **Old Cabin Lane, Union Cross Road and Stewart Road.**

Preliminary agreements with developers were approved for four projects where water and sewer facilities will be dedicated to the Utility Commission. These improvements are valued at \$958,820.00 and will provide service for 238 new water and sewer customers. A total of 20,553 feet of water and sewer main will be extended to provide water and/or sewer service for these projects. One developer will be eligible for a refund in the estimated amount of \$1,981.00, which will be collected from new customers connecting to the water and sewer mains.

Main Line extension projects under the City/County Utility Commission (CCUC) Feasibility Plan totaling \$109,525.00 were awarded to provide water service in the following residential areas of Forsyth County: **Goodwill Church Road.** A total of 1,685 feet of water main will be extended to provide service for 10 water customers in existing residential areas. This project will be constructed once the customers have paid their required capital charges.

The Commission approved the purchase of nine easements for \$27,575.00. The easements were purchased for the South Fork Force Main project.

The Commission awarded one contract totaling \$954,357.25 for improvements to the City's water distribution system along **Brinkley Road, Brinkley Park Drive, Poppy Seed Drive, Twana Lane, Jilian Street, Pine Hall Road, Venable Farm Road, Commodore Lane, Sundance Drive, Sebania Court and Waggoner Avenue.** The contract was awarded to Ramey, Incorporated. This project was a previously approved feasibility project and the customers have subsequently paid their required capital charges.

A contract previously awarded to Baker Construction Company for improvements to the water distribution system in Walkertown, was amended to add the following projects: **Main Street and Kallam Road.** The total cost of this addition is \$93,197.96.

The Commission authorized a refund of the bid bond to Brickwood Inc., contingent on Brickwood releasing the Commission from Brickwood's claim against the Commission related to the loss of a painting contract.

WATER AND SEWER TREATMENT FACILITIES

Projects in this category allow for improvements to treatment facilities that increase operational efficiency through out the system.

An engineering agreement was awarded to MacConnell & Associates, P.C. in the amount of \$92,000.00 to provide construction administration services for the demolition of the sludge drying beds and construction of a covered biosolids storage facility.

SOLID WASTE DISPOSAL

Projects in this category are associated with waste disposal.

A public hearing was held to consider and adopt appropriate verifiable percentage goals for participation by minority and women owned businesses for cell construction of the Old Salisbury Road Landfill Expansion, Phase IV, V, and VI.

The Commission approved the purchase of property for a yard waste facility to serve the newly annexed areas on the northern side of the City. The available land with the necessary zoning has been located in the Forum 52 Industrial Park off Highway 52 North at Bethania-Rural Hall Road. The property will be purchased for the amount of \$315,894.00.

To comply with the City Ordinance regarding waste hauler franchise agreements and Utility Commission contracts, the Commission renewed agreements with nine area waste haulers. These agreements stipulate that a certain quantity of waste has to be delivered to the Hanes Mill Road Landfill and the Old Salisbury Road Landfill.

The Commission approved a contract in the amount of \$35,000 with HDR Engineering to conduct a preliminary engineering evaluation of a potential construction and demolition landfill site. The site consists of multiple tracts totaling approximately 125 acres and is located on Highway 311, north of Walkertown. This site would be operated in conjunction with the existing Old Salisbury Road Landfill. The new landfill would serve to provide additional disposal capacity and provide space for C&D debris recycling and recovery operations.

OTHER BUSINESS

The Commission approved an agreement between the Commission and the Winston-Salem Alliance that details each entity's responsibilities with respect to property to be acquired under permission given in the January 2003 amendment to the Utility Commission Interlocal Agreement. This amendment authorized the Commission to use water and sewer funds to purchase property that has the potential for economic development, which increases the demand for water and sewer services.

ADMINISTRATION

Projects in this category are associated with general policies of the Commission.

The Commission authorized the purchase of 190 acres of land off Union Cross Road for \$6,100,000.00. The Commission requested that the City Council amend the capital improvement budget to fund the above land acquisition project.

The Utility Commission has a regularly scheduled meeting on the second Monday of each month. The next meeting will be held on November 10. For more information about the Commission agenda, please view the City's website at www.cityofws.org/meetings.