

**EXECUTIVE SUMMARY  
CITY/COUNTY UTILITY COMMISSION MEETING  
November 10, 2003**

At its regularly scheduled monthly meeting, the Utility Commission agenda included 9 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 date was set for December 8, 2003, for one water line extension project and two sewer line extension projects on the following streets: Willard Road, Wintergreen Road, and Linville Springs Road.

Preliminary agreements with developers were approved for three projects where water and sewer facilities will be dedicated to the Utility Commission. These improvements are valued at \$480,650.00 and will provide service for 172 new water and sewer customers. A total of 14,352 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 \$1,500.00, which will be collected from new customers connecting to the water and sewer mains.

Another preliminary agreement was approved by the Commission for Meadowlands Development, LLC, for sanitary sewer line extensions to serve the Meadowlands Residential and Golf Community. All costs of the sewer extension will be borne by the developer. Meadowlands is located within Davidson County and will be considered a part of Davidson County's allocation of 1.5 million gallons per day treatment service currently provided by the Utility Commission.

The Commission approved the purchase of 23 easements in the amount of \$31,050.00, for the Deep River Outfall, seven easements in the amount of \$46,650.00 for the Lewisville Clemmons Road/Holder Road Water Line and two easements in the amount of \$900.00 for the Cecil Drive Outfall.

Final payment was approved to Beers Construction Company of Winston-Salem, Inc., for construction of the Highway 421 Pump Station.

A water tower license agreement was approved by the Commission with Alltel Communications and Cellco Partnership for cellular antenna space on the Wake Forest Water Storage Tank. Staff negotiated a monthly fee of \$1,435 with Alltel and a monthly fee of \$1,435 with Cellco for the leasing of the tank space for a five-year term.

**SOLID WASTE DISPOSAL**

*Projects in this category are associated with waste disposal.*

The Commission approved an amendment and extension to the Household Hazardous Waste (HHW) contract between the Utility Commission and 3RC. The original contract is scheduled to expire in September 2005. The amended contract will allow for the reuse of latex paint from 3RC in an environmentally friendly manner as an additive to the Posi-Shell daily cover used at the Hanes Mill Road Landfill. It is estimated that the CCUC will receive approximately \$10,000 - \$12,000 each year from 3RC for reusing the latex paint.

**TOWNS**

*Projects in this category are associated with contracts or agreements between the Commission and individual Towns.*

The Utility Commission approved a 99-year lease agreement at a cost of \$1.00 with the Town of Rural Hall for property located at the corner of Park and Church Streets in Rural Hall. This property originally was the site of two elevated water storage tanks and two water pump stations that the Commission purchased as part of the 1996 Agreement with the Town of Rural Hall. The Town will preserve the site as part of its history by making it a greenway type area and possibly erecting a landmark at some point in the future. The lease agreement will be forwarded to the City Council for their consideration.

**OTHER BUSINESS**

The Commission approved the purchase of three 4-wheel drive crew cab trucks in the amount of \$147,981.90 for the Construction & Maintenance division of Utilities. This money was previously approved in the fiscal year 2003-04 budget.

**ADMINISTRATION**

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

The Utility Commission has a regularly scheduled meeting on the second Monday of each month. The next meeting will be held on December 8 at 2:00 p.m. in the Public Meeting Room, located at 100 East First Street in City Hall South, fifth floor. For more information about the Commission agenda, please view the City's website at [www.cityofws.org/meetings](http://www.cityofws.org/meetings).