

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

At its regularly scheduled monthly meeting, the Utility Commission agenda included 14 items.

The meeting began with a public hearing to consider and adopt an appropriate verifiable percentage goal for participation by minority and women owned businesses for the following projects: replacement of City Wide 2" Water Main Replacements with 6" mains and construction of the Bowen Branch Sanitary Sewer Main Rehabilitation.

Another public hearing was held to approve two sewer line extension projects that will provide service for 36 citizens on Kenosha Drive and Sun Meadows Drive. A total of 3,085 feet of sewer main will be extended to provide service for this project. The project will be constructed by the spring of 2003 for an estimated cost of \$327,500. The sewer line extension project known as Pine View Drive and Cecil Drive was referred back to staff for further research.

Preliminary agreements with developers were approved for seven projects where water and sewer facilities will be dedicated to the Utility Commission. These improvements are valued at \$1,505,710.00 and will provide service for 205 new water and sewer customers. A total of 18,469 feet of water and sewer main will be extended to provide water and/or sewer service for these projects. The developer will be eligible for a refund in the estimated amount of \$134,012.00, which will be collected from new customers as they connect to the water and sewer mains.

Main Line extension projects under the City/County Utility Commission (CCUC) Feasibility Plan totaling \$367,975.00 were awarded to provide water service in the following residential areas of Forsyth County: Pine Hall Road, Commodore Lane, Sundance Drive, Sebania Court and Preston Road. A total of 8,590 feet of water main will be extended to provide service for 44 water customers in existing residential areas. Each project will be constructed once the customers have paid their required capital charges.

A contract was awarded to N.C. Monroe Construction Company for the construction of the Hanes Mill Road Landfill Scale House, Restrooms and Citizen's Drop Off Area in the amount of \$1,660,000.00. As part of the overall administration of this project, West Fourth Landscape Architecture, P.A., will provide construction quality assurance, contract and documentation services at a cost of \$101,480.00.

The Commission awarded one contract totaling \$222,561.00 to provide for improvements to the City's sanitary sewer collection system along Farmingdale Avenue. This project was a previously approved sewer collection system project and the customers have subsequently paid their capital charges.

A contract for the lease purchase of one bulldozer was awarded to Deere Credit, Inc., in the amount of \$101,534.04 and to James River Equipment Carolina, LLC, to provide total maintenance and repair services on the equipment in the amount of \$76,725.00. The new bulldozer will replace an existing piece of equipment at the Hanes Mill Road Landfill.

On December 31, 1999, the Commission approved a public services agreement with Synagro, Inc., for annual biosolids disposal. The agreement is being amended to include a 2.2% CPI increase as well as adding a cake application program to the existing liquid application program. The cake application program will not change the previously approved contract amount totaling \$1,032,900.00.

Final payment to Page Construction Co., Inc., and Ramey, Inc., was approved for work completed on various water distribution and sanitary sewer system projects – contracts 2002-1 and 2001-4.

In other business, the Commission approved changes to the water and sewer policy resolutions amending the sewer backup policy. The original policy authorizes the Assistant City Manager/Public Works to pay up to \$5,000 in damages to a homeowner who experiences a sewer backup in their home. The policy was amended to give the Assistant City Manager/Public Works Director the authority to pay damages in excess of the \$5,000 if it's deemed necessary.

The Utility Commission has a regularly scheduled meeting on the second Monday of each month. The next meeting will be held on February 10 at 2:00 p.m. in the Board of Aldermen Chamber, 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.