

**EXECUTIVE SUMMARY  
CITY/COUNTY UTILITY COMMISSION MEETING  
February 9, 2004**

At its regularly scheduled monthly meeting, the Utility Commission agenda included 8 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.*

The Commission held a public hearing to consider and adopt appropriate verifiable percentage goals for participation by minority and women owned businesses for construction of the sanitary sewer collection system improvements along **Lewisville-Clemmons Road**.

A public hearing and final resolution to approve one sewer line extension project on **Meadowland Road** was held. This project will provide service for seven citizens and a total of 490 feet of sewer main will be extended to service this project.

The Commission approved preliminary agreements with developers for eight projects where water and sewer facilities will be dedicated to the Utility Commission. These improvements are valued at \$617,760.00 and will provide service for 187 new water and sewer customers. A total of 19,158 feet of water and sewer main will be extended to provide water and/or sewer service for these projects.

The Commission approved the purchase of four easements in the amount of \$3,625.00, for the **Middle Fork Elementary Outfall**, three easements in the amount of \$2,100.00 for **Piney Grove Road** sewer line and one easement in the amount of \$700.00 for **Wintergreen Road** sewer line projects.

A contract was awarded to O'Brien Southern Trenching, Inc., in the amount of \$109,420.00 for modifications to the 15<sup>th</sup> Street water pump station.

The Commission awarded three contracts totaling \$636,772.56 for improvements to the City's sanitary sewer collection system and water distribution system along **Pine View Drive, Cecil Drive, Cecil Drive Outfall, Piney Grove Road, Wintergreen Road, Highway 65 and Willard Road**. The contracts were awarded to Ramey, Incorporated and H & C Utilities, Incorporated. These projects were previously approved feasibility projects and the customers have subsequently paid their required capital charges.

Final payment was approved to PF Plumbing Contractors, Inc., for work completed on the Walkertown Sanitary Sewer System project.

Final payment was approved to Electrical Construction, Inc., for work completed on the Walkertown Sanitary Sewer project. However, since Electrical Construction, Inc., was not found to have made a good faith effort to meet their M/WBE goals, they will be assessed a 3% penalty of the total project cost.

**WATER DISTRIBUTION AND SEWER COLLECTION SYSTEM EVALUATION/REHABILITATION**

*Projects in this category allow for improvements to the distribution and collection system.*

A contract was awarded to Aqualaurene, Incorporated in the amount of \$92,760.00 to provide professional engineering services for design and construction management services for the rehabilitation of sewer lines on **Village Place, Fourth Street and Old Lexington Road Outfalls**.

**WATER AND SEWER TREATMENT FACILITIES**

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

At the January 12 meeting, the Commission rejected bids for the bar screen removal and replacement project at the Archie Elledge Wastewater Treatment Plant. The original bid substantially exceeded the estimated amount of the project. Therefore, the bid specifications were re-written and the project was re-bid on January 27. The Commission awarded a new contract in the amount of \$181,175.00 to the low bidder, K & M Machine Company.

The Commission awarded a contract in the amount of \$223,550.00 to R & R Environmental Services to clean digested sludge from four anaerobic digesters at the Muddy Creek Wastewater Treatment Plant, a process that is performed periodically to remove accumulated grit from the system.

**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 March 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).