

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

At its regularly scheduled monthly meeting, the Utility Commission agenda included 12 items.

One new member was sworn in to serve on the Utility Commission (James E. Lowe). The new member will replace J. Hill Stockton.

**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 the following projects: **Improvements to the Water Distribution System along Dock Davis Road, construction of the South Fork Creek Pump Station and Force Main, and rehabilitation of the Village Place, 4<sup>th</sup> Street and Old Lexington Road Outfall Sanitary Sewer Main.**

The Commission approved confirmation of assessment rolls (assessment bills) for the following streets: **Farmingdale Avenue (4 areas), Foxdale Drive, Somerset Drive (2 areas), Glenwood Road, Farmingdale Avenue, Lucinda Lane and Ploughboy Lane.**

A public hearing date was set for September 13, 2004, for the preliminary assessment roll on the following streets associated with the Walkertown Sewer project: **Swain Lane, Rocklane Drive (2 areas), Celeste Road (2 areas), Christian Circle, Darrow Road, Reidsville Road (US Highway 158) (2 areas), Dillon Street (2 areas), Poindexter Street, Old Hollow Road (NC Highway 66) (3 areas), Chapel Street, Martin Street, Bellaire Circle, Ruxton Drive, (2 areas), New Street, Morris Street (2 areas), Lakawanna Drive, Payton Lane, Friendly Road, Willoughby Street, Harley Drive, New Walkertown Road, Winthrop Street, Main Street, Church Street, Avalee Street, Martin Street, Annie Lane, Main Street, Sullivantown Road, Walkertown Plaza Blvd., New Walkertown Road (US Highway 311), and Old Walkertown Road (NC Highway 66).**

The Commission approved preliminary agreements with developers for four projects where water and sewer facilities will be dedicated to the Utility Commission. These improvements are valued at \$320,580.00 and will provide service for 77 water and sewer customers. A total of 8,209 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 one easement in the amount of \$3,510.00 for the **Kinnamon Road Waterline** project.

The Commission rejected a bid of \$159,339.00 received for improvements to the City's water distribution system along **Lynn Forest Drive, Barrow Court, and Maplewood Avenue.** The bid substantially exceeded the project estimate. Staff will consider ways to combine this project with other water system improvements in order to create a larger job and encourage more contractors to bid.

**WATER AND SEWER TREATMENT FACILITIES**

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

A contract was awarded to Cytec Industries, Inc., in the amount of \$121,660.80 for the annual purchase of polymer for the Archie Elledge Wastewater Treatment Plant. The polymer is a dry powder, that when mixed as a solution, allows the dewatering process to release more water out of the Biosolids (sludge).

A purchase order was awarded to Uwharrie Environmental in the amount of \$110,330.00 for the annual disposal of sludge from the Muddy Creek Wastewater Treatment Plant.

**SOLID WASTE DISPOSAL**

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

The Commission approved the execution of four options to purchase property for a potential Construction & Demolition Landfill site located on Highway 311, north of Walkertown. The site would serve as the next C&D landfill for the area, replacing Old Salisbury Road Landfill, which will be full in approximately 12 years. In consideration for the options, the Assistant City Manager/Public Works was authorized to provide non-refundable deposits in an amount not to exceed a total of \$30,000.

### **OTHER BUSINESS**

The Commission approved a communications site lease agreement with Nextel South Corp., which allows construction of communications facilities on City property adjacent to the Northwest Water Treatment Plant. In return for use of the site, Nextel has agreed to allow the Commission to locate 2 antennas (for use in the wireless telemetry system) on the tower rent-free. Further, Nextel will bear the capital costs of installing the antennas and associated equipment. Nextel has agreed to pay (as rent for the ground space) the Commission, \$750.00 per month for an initial 5-year term. The terms may be extended for an additional 5 successive 5-year terms if both parties agree to do so and the monthly rent will increase by 15% during each successive 5-year term.

### **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 September 13 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).