

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
March 14, 2005

At its regularly scheduled monthly meeting, the Utility Commission agenda included 11 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 final resolution was held to approve the following water and sewer line extension projects: **Skycrest Drive, Paula Drive, Kimball Lane, Greenvine Circle, Vineland Lane, Sedgemont Drive and Woodwind Drive.**

The Commission approved confirmation of assessment rolls (assessment bills) for the following streets: **Piney Grove Road, Wintergreen Road, Meadowland Road, Old Hunt Trail, Wright Street and Linville Springs Road.**

A public hearing date was set for April 11, 2005, for one sewer line project on the following street: **Oak Summit Road.**

The Commission approved preliminary agreements with developers for 11 projects (**Carotec Road Ext., Shaw Hills, Cherry Park, Brittany Ridge Drive Ext., Clemmons Crossing II, Parkside West, Ph 1, Northern Quarters, Ph 1, Holmes Creek, Hospice Lane Sewer and West Davidson Avenue**) where water and sewer facilities will be dedicated to the Utility Commission. These improvements are valued at \$1,185,194.00 and will provide service for 180 water and sewer customers. A total of 25,116 feet of water and sewer main will be extended to provide service for these projects. One developer is entitled to immediate refunds for oversized sewer mains in the amount of \$15,200.00.

Two mainline extension projects under the City/County Utility Commission (CCUC) Feasibility Plan totaling \$105,600.00 were awarded to provide water service in the following residential areas of Forsyth County: **Benefit Church Road, Sandusky Street and Phelps Drive.** A total of 1,920 feet of water main will be extended to provide service for nine water customers in an existing residential area. This project will be constructed once the customers have paid their required capital charges.

At its February 14, 2005 meeting, the Commission approved the purchase of permanent and temporary easements for Ms. Pamela Russell, for an appraised value of \$4,300.00. Since that time, the original appraiser has determined that in addition to the actual value of the easements, Ms. Russell is losing an important side yard tree buffer between her house and the house next door. The appraiser determined that value of the buffer to be \$2,000.00. The Commission approved this additional request for a total of \$6,300.00 for all easements and improvements.

One new easement was approved for the **Millbridge Road Outfall** project in the amount of \$1,000.00

The Commission also approved the purchase of an additional easement for the Blanket Bottom Outfall in the amount of \$2,300.00. At its February 14, meeting, the Commission approved the original purchase of easements in the amount of \$3,900.00 from Mr. Randolph Cole. Since that time, the appraiser has determined that the lots should be purchased separately since they have separate uses.

The Commission awarded one contract to H & C Utilities, Inc., totaling \$117,142.62 for improvements to the **South Fork/Muddy Creek/Highway 150** water and sewer improvements. This project will replace an aerial sewer crossing over South Fork/Muddy Creek along Highway 150. The creek has eroded one of the piers supporting the line and is in immediate need of replacement.

A contract awarded to Ramey, Inc., for sewer collection system improvements, was amended to add the following locations: **August Drive and August Drive Outfall.** The addition of these projects will cost \$128,071.36.

WATER AND SEWER TREATMENT FACILITIES

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

Final payment was approved to Southern Constructors, Inc., for construction of the Biosolids Storage Facility at the Archie Elledge Wastewater Treatment Plant.

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 April 11 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.