

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
June 13, 2005

At its regularly scheduled monthly meeting, the Utility Commission agenda included 10 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 the following projects: **Water System Improvements along Kimball Lane, Sandusky Street and Phelps Drive, Tenth Street, Cunningham Avenue, Vargrave Street, Benefit Church Road, Jefferson Street, Industrial Way Drive and Leight Street.**

The Commission approved agreements with developers for fifteen projects (**Walkertown Commons, Sara Lee Branded Apparel, Mt Hope Estates, Parker Horizons, East Forsyth High School, Spring Lake Farm, Student Housing at WSSU, Long Creek, Velvet Linville Scales Subdivision, Sage Meadows, Bethabara Trace, Mountain View Senior Center, University Parkway, Zachary's Keep Subdivision and Harper Road**) where water and sewer facilities will be dedicated to the Utility Commission. These improvements are valued at \$2,322,070.00 and will provide service for 401 water and sewer customers. A total of 48,576 feet of water and sewer main will be extended to provide service for these projects. Six developers are entitled to immediate refunds for oversized and intervening water and sewer mains in the amount of \$270,820.00.

The Commission approved the purchase of an easement for the **Deep River Outfall** project in the negotiated amount of \$7,000.00.

The Commission rescinded a contract with Page Associates, Inc., totaling \$82,134.75 for improvements to the City's water distribution system along **Industrial Way Drive and Jefferson Avenue**, and a contract from Ecologic Construction, Inc., totaling \$113,500.00 for pond mitigation at the **Northwest Water Treatment Plant**, which was then awarded to the second low bidder meeting bid requirements, A & D Environmental Services, Inc.

The Commission awarded one contract totaling \$328,436.31 for improvements to the City's water distribution system along **Bethania Street, Depot Street, Glade Street and Bethania-Rural Hall Road.**

WATER AND SEWER TREATMENT FACILITIES

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

A contract was awarded to Lucier Chemical Industries, Ltd in the amount of \$39,960.00 for Fluosilicic Acid, to Univar, Inc., in the amount of \$24,210.00 for Sodium Fluorosilicate, and to Geo Specialty Chemicals, Inc., in the amount of \$277,077.25 for Liquid Aluminum Sulfate for chemicals for Water Plants.

SOLID WASTE DISPOSAL

Projects in this category are associated with waste disposal.

The Commission awarded a contract to Shaw Constructors, Inc., in the amount of \$721,344.00 for the Hanes Mill Road Landfill gas extraction system expansion.

The Commission approved a resolution authorizing an extension of the Winston-Salem/Forsyth County School recycling program and also a resolution authorizing the sale of property on Woodcliff Drive.

ADMINISTRATION

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

The Utility Commission approved a resolution amending the water and sewerage system policy. The rate for filling private swimming pools was increased to \$30.00 per hour with a \$60.00 minimum and the rate for filling private tankers was increased to \$20.00 per hour with a \$20.00 minimum.

The Utility Commission has a regularly scheduled meeting on the second Monday of each month. The next meeting will be held on July 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 review the City's website at www.cityofws.org/meetings.