

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
July 11, 2005

At its regularly scheduled monthly meeting, the Utility Commission agenda included 17 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 & Sewer System Improvements along Sedgemont Dr., Project No. 73323, Crestview Way, Project No.73330, Sedgemont Dr. Outfall, Project No. 71748, Beaver Brook Rd. Outfall, Project No. 71736, Skycrest Dr., Project No. 72305, Skycrest Dr. and Paula Dr., Project No. 73305. Sewer System Improvements along Oak Summit Rd., Project No. 73328, White Rock Rd. and Jordan Dr., Project No. 73327, and Jordan Dr. Outfall, Project No. 71747. Contract Construction of Forum 52 Yard Waste Facility.**

The Commission approved agreements with developers for seven projects (**PetSmart Hanes Mill Rd., Highland Park, Stafford Park, Arbor Place, Asheton Grove, Happy Hill Gardens, and High Knoll, Phase I**) where water and sewer facilities will be dedicated to the Utility Commission. These improvements are valued at \$1,644,560.00 and will provide service for 373 water and sewer customers. A total of 34,862 feet of water and sewer main will be extended to provide service for these projects. One developer is entitled to immediate refunds for oversized water and sewer mains in the amount of \$7,955.00.

The Commission approved the purchase of easements for the **Depot St.** project in the negotiated amount of \$1,060.00, and the **Argonne Blvd. Outfall** project in the negotiated amount of \$29,880.00.

The Commission approved a resolution declaring a portion of the **Glenn High School Water Tank** site surplus and thereby making it available for right-of-way acquisition by the NCDOT.

The Commission awarded one engineering services agreement with **Arcadis G&M of NC, Inc.**, for design of stream bank improvements and aerial sewer crossing repairs associated with the maintenance of the sanitary sewer collection system.

The Commission awarded three contracts totaling \$412,523.57 for improvements to the City's water distribution system along **Cain Wood Ct., Summit St. and Academy St., and Argonne Blvd Outfall.**

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 Polytec, Inc., in the amount of \$233,766.00 for polymer for the Humboldt centrifuge at the Elledge Wastewater Treatment Plant.

SOLID WASTE DISPOSAL

Projects in this category are associated with waste disposal.

The Commission awarded contracts to SCS Engineers in the amount of \$36,494.00 for contract administration and construction assurance for the Hanes Mill Road Landfill "Piggyback" gas control system and to Central Carolina Holdings, LLC for a five-year extension for scrap tire management services.

The Commission approved a resolution authorizing final payment to H & C Utilities, Inc., for the Martin Mill Outfall contract and also a resolution recommending that the City Council approve the sale of a property on Woodcliff Drive.

ADMINISTRATION

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

The Commission will not hold a meeting on August 8, 2005 unless there are pertinent projects that need immediate approval.

The Utility Commission has a regularly scheduled meeting on the second Monday of each month. The next meeting will be held on September 12 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.