

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
November 13, 2006

At its regularly scheduled monthly meeting the Utility Commission agenda included 9 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 approved by the Commission for the following water and sewer line extension project: **NIBLICK DRIVE**.

The Commission approved agreements with developers for four projects (**Brunswick at Caleb's Creek-Phase 1, Legacy Park, Meredith Professional Park, and Robins Walk Subdivision-Phase I**) where water and sewer facilities will be dedicated to the Utility Commission. These improvements are valued at \$904,720.00 and will provide service for 78 water and sewer customers. A total of 7,741 feet of water and 10,347 feet of sewer main will be extended to provide service for these projects. One developer is entitled to an immediate refund for oversized water and/or sewer mains in the amount of \$13,600.00.

The Commission approved the request for final payment to H & C Utilities, Inc. for improvements to the water distribution and sanitary sewer collection system along Kimball Lane, Sandusky Street, Phelps Drive, Tenth Street, Cunningham Avenue, Vargrave Street, Benefit Church Road, Jefferson Street, and Industrial Way Drive. In September 2005, the Commission authorized staff to enter into an agreement with H & C Utilities, Inc. in the amount of \$486,211.84.00.

The Commission approved the purchase of easements for the **Shadow Lane sewer line and outfall** in the total amount of \$4,795.00.

The Commission approved an amendment to Contract Number 2006-3 awarded to O'Brien Southern Trenching, Inc. for Water Distribution System Improvements-Addition No.1. The amendment in the amount of \$10,779.07 will add Project Number 70830, High Cliffs Road, to Contract Number 2006-3.

A contract was awarded to Breece Enterprises, Inc. in the amount of \$211,861.00 for improvements to the sanitary sewer collection system along Linville Springs Road, Evelyn Road, and Lockland Avenue.

A resolution was approved to award contracts for water meters to Badger Meter, Inc. in the amount of \$286,000.00 and Hersey Meters Company, LLC in the amount of \$110,956.00. The current bid prices reflect an 11% increase in bids received in 2004 due to increases in market prices for building materials and increased energy costs.

A contract was approved for construction of sanitary sewer collection system improvements for the Forsyth Country Club Sewer Replacement Project. The Country Club is currently undergoing renovations to the clubhouse and golf course. Staff have made arrangements that while the course is shut down to repair and/or replace the sewer lines. There are two sections of sanitary sewer line on the golf course at Forsyth Country Club that have caused sanitary sewer overflows in the past. The overflows were primarily due to extremely flat grades, several of which are below state and city engineering standards. An agreement with the club to replace and slightly relocate the sewer lines to better suit the new course layout was established. In return, the Forsyth Country Club has agreed to dedicate the new easements to the City of Winston-Salem as well as take ownership of the 6" main that serves the clubhouse.

A resolution declaring a portion of the Lewisville-Clemmons Road water line pressure reduction station land surplus and making the property available for right-of-way acquisition by the North Carolina Department of Transportation (NCDOT) was approved by the Commission. The NCDOT has a need for approximately 2,613 square feet of right-of-way and 6,534 square feet of temporary construction easement for the purpose of road widening.

The Commission reviewed several information only items where there was no action taken: the Utilities Division's proposed staffing plan for the Wastewater Residuals Dryer facility and a memorandum from the Assistant City Manager on the Recycling Program and the 2006 Annual Report to City Council. A presentation on behalf of the Historic Resources Commission was presented to the Commission regarding the historical significance of Idol's Dam.

WATER DISTRIBUTION AND SEWER COLLECTION SYSTEM EVALUATION/REHABILITATION

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

The Commission voted to delay further action on the Idol's dam and powerhouse improvement project for 30 days in order to evaluate the following:

1. The desires of the historic community and information on what resources exist in the historic community to fund these desires.
2. The impact of any changes in the project scope on the permits and approvals for the project.
3. The impact changes in the project scope would have on the liability and cost to the Commission in operating the facility.

The Utilities Division staff was directed to report back to the Commission at the next regularly scheduled Commission meeting in December.

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 December 11th at 2:00 p.m. in the Public Meeting Room of the Bryce A. Stuart Municipal Building (City Hall South), 5th floor, located at 100 E. First Street. For more information about the Commission agenda, please view the City's website at www.cityofws.org/meetings.