

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**January 14, 2019**

Items Considered:16; Items Approved: 16

<b>Distribution/Collection</b>	<b>Water/Wastewater</b>																				
<p>The Utility Commission authorized the execution of various agreements regarding proposed sanitary sewer improvements to be installed within various developments (No Refunds). The total cost of all sanitary sewer improvements is \$29,700.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>PROJECT NUMBER</u></th> <th style="text-align: left;"><u>DEVELOPMENT</u></th> <th style="text-align: right;"><u>ESTIMATED COSTS SEWER</u></th> </tr> </thead> <tbody> <tr> <td>12220</td> <td>Emmanuel Retirement Village</td> <td style="text-align: right;">\$8,680</td> </tr> <tr> <td>12238</td> <td>West End Station</td> <td style="text-align: right;"><u>\$21,020</u></td> </tr> <tr> <td colspan="2" style="text-align: right;"><b>TOTAL</b></td> <td style="text-align: right;"><b>\$29,700</b></td> </tr> </tbody> </table> <p>The Utility Commission authorized easement acquisitions by deed or condemnation for the Canal Drive and Villa Drive sewer replacements in the amount of \$72,900 – Project No. 716183.</p> <p>The Utility Commission authorized easement acquisitions by deed or condemnation for the Roswell Wastewater Lift Station in the amount of \$13,850 – Project No. 71490.</p> <p>The Utility Commission awarded a contract for the Hewes Street Wastewater Lift Station Elimination for a total bid amount of \$333,142 – Project No. 75371.</p> <p>The Utility Commission awarded a purchase order to Hi-Vac Equipment Company, LLC for a sewer wash truck in the amount of \$250,000.</p> <p>The Utility Commission authorized the execution of a North Carolina Interconnection Agreement with Duke Energy Carolinas, LLC in the total amended amount of \$563,643.36 – Project No. 712011.</p>	<u>PROJECT NUMBER</u>	<u>DEVELOPMENT</u>	<u>ESTIMATED COSTS SEWER</u>	12220	Emmanuel Retirement Village	\$8,680	12238	West End Station	<u>\$21,020</u>	<b>TOTAL</b>		<b>\$29,700</b>	<p>The Utility Commission awarded purchase orders for Caustic Soda in the total amount of \$361,520.</p> <p>The Utility Commission approved the Local Water Supply Plan for the City of Winston-Salem.</p> <p>The Utility Commission approved a contract with CITI, LLC to replace computer software, hardware and Supervisory Control and Data Acquisition (SCADA) upgrades at water and wastewater facilities in the total amount of \$1,281,481.74.</p> <tr> <th colspan="2" style="text-align: center;"><b>Planning &amp; Policy</b></th> </tr> <tr> <td colspan="2" style="vertical-align: top;"> <p>The Utility Commission authorized amending the Water and Sewerage System Policy resolutions regarding water and sewer connection fees.</p> <p>The Utility Commission authorized amending the Water and Sewerage System Policy resolutions regarding system development fees.</p> <tr> <th colspan="2" style="text-align: center;"><b>General</b></th> </tr> <tr> <td colspan="2" style="vertical-align: top;"> <p>The Utility Commission approved the minutes from the November 13, 2018 commission meeting.</p> <p>The Utility Commission approved Task Order No. 4B with HDR Constructors to administer and construct the Villa Drive and Canal Drive Sewer Replacements.</p> <p>The Utility Commission authorized an amendment to an engineering agreement with Davis-Martin-Powell and Associates, Inc. for construction administration and inspection services associated with the North Carolina Department of Transportation Business I-40 improvements in the amount of \$145,420.</p> <p>The Utility Commission approved the renewal of an agreement with Arista Information Systems, Inc. for outsourcing of utility bill printing and mailing in the annual amount of \$84,000.</p> <p>The Utility Commission awarded a contract to Mulesoft, LLC for software licensing and Phase One of implementation services for an Enterprise Integration Platform. 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