

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
FEBRUARY 11, 2019

Items Considered:6; Items Approved: 6

Distribution/Collection

The Utility Commission authorized the execution of various agreements regarding proposed water and/or sanitary sewer improvements to be installed within various developments (No Refunds). The total cost of all water improvements is \$234,820. The total cost of all sanitary sewer improvements is \$491,390.

PROJECT NUMBER	DEVELOPMENT	ESTIMATED COSTS	
		WATER	SEWER
12347	Hotel Indigo	3,510	0
12350	Villas at Jefferson Ridge	19,090	44,090
12355	Lakefield Court Drainage Improvements	380	0
12356	Hyatt Place Hotel	0	20,530
12359	Ben Dhillon	0	27,900
12360	Sedge Hollow – Phase 3	86,980	113,530
12361	Sedge Hollow – Phase 3 Outfall	0	61,940
12362	Heritage Oaks – Section II, Phase I	45,030	94,060
12365	Vernon Farms Phase 3, Section 1 Tract 1	0	23,940
12318	UCIC BUNZL	23,740	0
12268	UCIC 140K	<u>56,090</u>	<u>105,400</u>
	TOTAL	\$234,820	\$491,390

The Utility Commission authorized easement acquisitions by deed or condemnation for the South Fork Interceptor No. 3 Project in the amount of \$58,825.

The Utility Commission awarded a contract for the Water Service Line Repair and Meter Box Replacement Project to KRG Utility, Inc., in the amount of \$526,450.

Water/Wastewater

The Utility Commission requested the Winston-Salem City Council accept a North Carolina Drinking Water State Revolving Fund Loan for the Neilson Water Treatment Plant Modernization Project in the amount of \$20,000,000.

Planning & Policy

The Utility Commission authorized an amendment to the Southwest Forsyth County Construction, Funding, and Maintenance Agreement between Forsyth County, Davie County, and City/County Utility Commission for a new wastewater lift station.

General

The Utility Commission approved the minutes from the January 14, 2019 commission meeting.