

EXECUTIVE SUMMARY
WINSTON-SALEM/FORSYTH COUNTY UTILITY COMMISSION MEETING
APRIL 8, 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 \$236,420. The total cost of all sanitary sewer improvements is \$176,770.

PROJECT NUMBER	DEVELOPMENT	ESTIMATED COSTS	
		WATER	SEWER
12351	James Street Extension	23,060	39,250
12354	Oxford Ridge	140,850	137,520
12363	Rutherford Court	21,870	0
12374	Belle Grove Subdivision	50,650	0
	TOTAL	\$236,420	\$176,770

The Utility Commission authorized easement acquisitions by donation for the Salem College Sewer Repair project.

The Utility Commission awarded a contract for the 15th Street Pump Station Electrical Upgrades project to MV Electric, LLC in the total bid amount of \$182,180.

Water/Wastewater

The Utility Commission approved Task Order No. 3b with HDR Constructors, Inc. to perform on-call services for repairs to the wastewater collection system. The total cost will not exceed \$250,000.

General

The Utility Commission approved the minutes from the March 11, 2019 commission meeting.

The Utility Commission approved going into a closed session pursuant to N.C.G.S §143-318.11(a)(3) to consider and give instructions to its attorney regarding the handling of City of Winston-Salem v. Filippo Andrea Berti and Nicoletta Berti, 17 CVS 7007, and to preserve the attorney-client privilege.