

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
November 13, 2018

Items Considered:12; Items Approved: 11

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 estimated cost of all water improvements is \$178,280 and the total cost of all sewer improvements is \$306,550.

PROJECT NUMBER	DEVELOPMENT	ESTIMATED COSTS	
		WATER	SEWER
12315	Applegate Sotel Community	7,870	11,040
12332	Meredith Woods – Phase 3	36,810	68,640
12337	Deer Run at Caleb’s Creek – Phase 4	27,660	55,060
12344	Stillwood – Phase 1	104,590	160,030
12345	1318 Shields Road	0	11,780
12349	Micro-Brewery Upfit	<u>1,350</u>	<u>0</u>
	TOTAL	\$178,280	\$306,550

The Utility Commission authorized a revised offer for acquisition of easements related to the Idols Road lift station and force main project in the amount of \$21,375 - Project No. 71490.

The Utility Commission authorized easement acquisitions by donation for the Idols Road Lift Station and Force Main project – Project No. 71490.

The Utility Commission authorized easement acquisitions by deed or condemnation for the System Wide Sewer Rehabilitation project in the amount of \$12,325 – Project No. 716186.

The Utility Commission awarded a purchase order to Jet-Vac Equipment Company, LLC for a sewer combination truck in the amount of \$411,820.88.

The Utility Commission awarded a purchase order to Carolina Tractor & Equipment Co. for two backhoes in the amount of \$199,600.

The Utility Commission awarded a contract to Jet Clean America, LLC for leachate cleaning services at the Hanes Mill Road Landfill in the amount of \$138,180.

Water/Wastewater

The Utility Commission authorized the approval of a policy on pre-qualifications of construction contractors for the R.W. Neilson Water Treatment Plant upgrades.

The Utility Commission approved an amendment to the Intergovernmental Water Services Agreement with Yadkin County.

The Utility Commission authorized amending the water and sewerage system policy resolutions regarding system development fees.

General

The Utility Commission approved the minutes from the October 8, 2018 commission meeting.