

EXECUTIVE SUMMARY
WINSTON-SALEM/FORSYTH COUNTY UTILITY COMMISSION MEETING
MAY 13, 2019

Items Considered: 10; Items Approved: 10

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 \$41,980. The total cost of all sanitary sewer improvements is \$35,590.

PROJECT NUMBER	DEVELOPMENT	ESTIMATED COSTS	
		WATER	SEWER
12307	Bartlett Bluff – Phase I	37,820	35,590
12367	Panda Express, Inc.	750	0
12375	Church’s Chicken	<u>3,410</u>	<u>0</u>
	TOTAL	\$41,980	\$35,590

The Utility Commission authorized acquisition of a vacant lot on West Clemmonsville Road near the Archie Elledge Wastewater Treatment Plant in the total amount of \$150,000.

The Utility Commission awarded a contract for the Tomahawk Creek interceptor extension project to DLB Enterprises, LLC in the total bid amount of \$845,672.

The Utility Commission approved a change order for underground utility locating services in the total amount of \$75,000 for FY 2018-19. The Utility Commission also approved the original contract amount be amended from \$627,250 to \$795,000 per year on subsequent extensions.

The Utility Commission awarded a contract for meter boxes and lids to Core & Main, LP in the total amount of \$203,397.50.

The Utility Commission awarded a contract for the water main hydraulic tie improvements project to KRG Utility, Inc. in the total amount of \$178,470.

Water & Sewer Rates

The Utility Commission approved the FY 2019-20 Water and Sewer Operations and Capital Improvement Budgets and requested adoption by the City Council. There will be a \$2.05 bi-monthly increase in readiness-to-serve rates for the average customer. Along with the readiness-to-serve-rate increase, the implementation of fully cost-justified system development fees, a uniform irrigation rate set at the tier 3 rate, and reductions to the water and sewer wholesale rates will take effect July 1, 2019.

Solid Waste Rates

The Utility Commission approved the FY 2019-20 Solid Waste Operations and Capital Improvements Budgets and requested adoption by the City Council. Rates at both landfills and yard waste facilities will remain unchanged.

General

The Utility Commission approved the minutes from the April 8, 2019 commission meeting.

The Utility Commission approved a change order with Interloc Solutions, Inc. for the IBM Maximo Asset Management Improvements project in the total amount of \$310,580.