

EXECUTIVE SUMMARY
WINSTON-SALEM/FORSYTH COUNTY UTILITY COMMISSION MEETING
JUNE 10, 2019

Items Considered: 14; Items Approved: 14

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 \$125,160. The total cost of all sanitary sewer improvements is \$40,740.

PROJECT NUMBER	DEVELOPMENT	ESTIMATED COSTS	
		WATER	SEWER
12296	Conrad Farms – Phase 1	125,160	0
12352	Brookberry Farm - Lot 477	0	11,290
12373	Becks Park	0	29,450
TOTAL		\$125,160	\$40,740

The Utility Commission authorized the settlement of an easement acquisition for the South Fork Interceptor No. 3 Project in the total amount of \$3,225.

The Utility Commission authorized the acquisition of an easement by donation for the Faculty Drive Project.

The Utility Commission awarded contracts for water meters to Mueller Systems, LLC and Consolidated Pipe & Supply Co. in the estimated total amount of \$687,021.53.

Water & Sewer

The Utility Commission approved purchase orders for Sodium Bisulfate for wastewater treatment in the amount of \$109,550 to Southern Ionics, Inc. and Aluminum Sulfate for water treatment in the total bid amount of \$306,800 to C&S Chemicals, Inc.

Solid Waste

The Utility Commission awarded a contract for seeding services at Hanes Mill Road and Old Salisbury Road Landfills in the total amount of \$62,500.

The Utility Commission approved contracts for professional engineering services for solid waste management in the total estimated amount of \$1,122,000.

<u>Firm Name</u>	<u>Services Proposed</u>	<u>Estimated annual fees</u>
Golder Associates	Groundwater, Storm water	\$161,000
HDR Engineering	Regulatory/Operational	\$190,000
HDR Engineering	Capital projects	\$541,000
O'Brien Environmental	Financial Modeling	\$50,000
Joyce Engineering	Landfill Gas Engineering	\$35,000
SCS Engineers	Landfill Gas Engineering	\$145,000

The Utility Commission approved a change order to Wallace Farm, Inc. for yard waste services in the total amount of \$165,000.

Planning/Policy

The Utility Commission approved The Winston-Salem/Forsyth County Utilities Strategic Plan for 2020-2024.

General

The Utility Commission approved the minutes from the May 13, 2019 commission meeting.

The Utility Commission approved purchase orders for sole source vendors for the period of July 1, 2019 through June 30, 2020.

The Utility Commission awarded contracts for utility pavement repairs to AAA Paving of Winston-Salem, LLC in the total amounts of \$289,996 and \$290,646 respectively.

The Utility Commission approved an engineering agreement with HDR Engineering, Inc. of the Carolinas for year four of the Collection System Improvement Program in the total amount of \$5,294,000.

The Utility Commission approved an annual maintenance agreement with N. Harris Computer Company, Inc. for the Cayenta Utility Billing System in the total amount of \$1,504,874.05.