

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
October 9, 2017

Items Considered: 6; Items Approved: 6

Distribution/Collection

General

The Utility Commission authorized the execution of various agreements regarding proposed water and/or sanitary sewer improvements installed within various developments. The total estimated cost of all water improvements is \$427,800 and sewer improvements is \$484,730.

The Utility Commission approved the minutes from the September 11, 2017 commission meeting.

The Utility Commission confirmed assessment rolls containing certain agreements requesting financing payments for water and/or sewer special privilege charges and main line capital charges. The four property owners contained within these rolls waived their right to a public hearing.

<u>Project</u>	<u>Development</u>	<u>Estimated Costs</u>	
		<u>Water</u>	<u>Sewer</u>
12240	Welden Subdivision, Phase 2 C	\$74,230	\$86,180
12244	Drummond Estates, Phase I	96,700	0
12254	Sage Meadows, Phase III	69,390	103,730
12262	Sedge Hollow, Phase I	58,270	78,870
12263	Brookberry Farms, Phase 7	<u>129,210</u>	<u>215,950</u>
Total:		\$427,800	\$484,730

The Utility Commission requested the City Council of the City of Winston-Salem to adopt a resolution authorizing the quit claim abandonment of sewer main infrastructure and easements for the **Hillcrest Section Seven Project**.

The Utility Commission awarded a contract to **Ramey, Inc.** for **Fire Hydrant Replacements** in the total amount of \$908,020.

The Utility Commission approved a professional services agreement with **Utiliworks Consulting, LLC** to provide program management services for the **Advanced Metering Infrastructure Program** in the amount of \$4,625,000.