

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**March 12, 2018**

Items Considered: 12; Items Approved: 12

<b>Distribution/Collection</b>		<b>Water/Wastewater Treatment</b>	
<p>The Utility Commission authorized the execution of various agreements regarding proposed water and/or sanitary sewer improvements to be installed within various developments. The total estimated cost of all water improvements is \$106,580 and sewer improvements is \$105,910.</p>		<p>The Utility Commission authorized sole source equipment procurement from <b>Daparak, Inc.</b> for pumping equipment not-to-exceed fee of \$34,597.00 at the Biosolids <b>Drying facility</b>.</p> <p>The Utility Commission awarded a contract for the Archie Elledge Wastewater Treatment Plant Pre-Treatment Facility electrical power distribution and motor control upgrades in the total bid amount of \$643,777 plus \$50,000 added for contingencies, for the total award amount of \$ 693,777.</p> <p>The Utility Commission awarded a contract for Glenn High Pump Station Upgrades in the total bid amount of \$329,000 plus \$25,000 be added for contingency for the total award amount of \$354,000.</p>	
		<b>General</b>	
<p>The Utility Commission authorized a request for the City Council of Winston-Salem to adopt a resolution authorizing the quit claim abandonment of sewer access for the South Fork basin capacity improvements.</p> <p>The Utility Commission authorized acquisition of sewer access easements by donation for the South Fork basin capacity improvements.</p> <p>The Utility Commission authorized the execution of a utility agreement with the <b>North Carolina Department of Transportation (NCDOT)</b> for certain utility work for roadway improvements and reconstruction of <b>the US-52 Rural Hall Interchange</b> and the <b>Peacehaven Road US-421 Interchange</b> project for a lump sum fee of \$400,602.00.</p>		<p>The Utility Commission approved the minutes from the February 12, 2018 commission meeting.</p> <p>The Utility Commission authorized staff to begin the process of establishing new water and sewer system development fees in accordance with the requirements of <b>House Bill 436 and Chapter 162A, Article 8</b> of the <b>North Carolina General Statutes</b>.</p> <p>The Utility Commission approved funding for the Town of Kernersville’s request for reimbursement for utility related projects.</p> <p>The Utility Commission approved going into closed session pursuant to <b>N.C.G.S. §143-318.11(a)(3)</b> to consider and give instructions to its attorneys regarding the handling and settlement of <b>City of Winston-Salem v. Ogburn Investments, Inc., 17 CVS 5357</b> and <b>Edward R. Fasano and Debra L. Fasano on behalf of a class of those similarly situated v. Town of Kernersville and Winston-Salem/Forsyth County City/County Utilities Commission, 16 CVS 2801</b>.</p> <p>The Utility Commission approved the settlement of <b>Edward and Debra L. Fasano, on behalf of class of those similarly situated v. the Town of Kernersville and Winston-Salem/Forsyth County City/County Utilities Commission and City of Winston-Salem v. Ogburn Investments, Inc.</b></p>	
<b>Estimated Costs</b>			
<b>Project</b>	<b>Development</b>	<b>Water</b>	<b>Sewer</b>
12273	Beeson Oaks - Phase I Konnoak Elementary	0	0
12279	School Glennstone Subdivision –	3,850	0
12281	Phase 3	<u>86,060</u>	<u>80,050</u>
<b>Total:</b>		106,58	105,91