

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
June 11, 2018

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 installed within various developments. The total estimated cost of all water improvements is \$640,460 and the total cost of all sewer improvements is \$702,200.

<u>Project</u>	<u>Development</u>	<u>Estimated Costs</u>	
		<u>Water</u>	<u>Sewer</u>
12284	Wave Wash Express Carwash	0	20,590
12298	Villas at Peace Haven	99,870	157,860
12299	Beeson Oaks– Phase 2	60,340	77,630
12309	Briarcliffe Village	45,480	73,470
12310	Sedge Hollow – Phase 2	24,560	11,040
12311	Paragon Drive Sewer Extension	0	13,460
12313	Bartram Place	14,600	5,960
12316	Lake Ridge Subdivision	18,640	74,470
12319	Woodview Estates – Phase 1	103,510	0
12320	Juniper Glen	19,660	17,050
12322	The Landing at Rocklyn – Phase 2	52,390	75,210
12323	The Landing at Rocklyn – Phase 3	75,920	95,790
12324	Chandler Pointe North – Phase 3	54,090	51,770
12327	Drummond Estates – Phase 2	55,650	0
12328	Robin’s Walk – Phase 2C	<u>15,750</u>	<u>27,900</u>
	TOTAL	\$640,460	\$702,200

The Utility Commission authorized **fee simple** and **easement acquisitions by donation from Forsyth County** for the Idols Road Lift Station and Force Main – Project No. 71490.

The Utility Commission authorized **nine acquisitions of easements** by deed or condemnation in the total amount of \$60,550 for the **stabilization of existing sewer stream** crossing Phase I – Project No. 710154.

The Utility Commission awarded a contract to Core & Main, LP, for **meter boxes and lids** in the amount of \$141,570.60.

Water Treatment

The Utility Commission awarded a contract to **Polydyne, Inc.**, for an estimated **1.2 million pounds of Polymer Clarifloc SE-986** in the amount of \$845,600 over the initial two-year period. The total contract award possible for the six-year period, if renewed, is \$2,536,800.

Planning & Policy

The Utility Commission authorized the execution of an **amendment to the Water System Transfer Agreement** with the **Town of Walkertown** dropping the rates for the Town of Walkertown’s customers to 1.0 times the inside City rate.

The Utility Commission authorized the execution of an **amendment to the Sewer System Construction and Operation Agreement** with the **Town of Walkertown** reducing the rates for Town of Walkertown’s customers to 1.0 times the inside City rate.

The Utility Commission approved **amendments to the water and sewerage system policy**.

The Utility Commission approved **new water and sewer system development fees** effective January 1, 2019. The fee schedule will be as follows.

System Development Fee		
Meter Size	Water	Wastewater
¾”	\$398	\$1,123
1”	\$994	\$2,807
1 ½”	\$1,987	\$5,615
2”	\$3,179	\$8,983
3”	\$5,961	\$16,843
4”	\$9,934	\$28,072
6”	\$19,869	\$56,143
8”	\$31,790	\$89,829
10”	\$47,684	\$134,743
12”	\$105,302	\$297,557

General

The Utility Commission approved the minutes from the May 14, 2018 commission meeting.

The Utility Commission awarded purchase orders for **sole source vendors** total \$3,797,300 for the period of July 1, 2018 through June 30, 2019.

A Resolution of Appreciation was approved for Mr. Gregory M. Turner in honor of his years of service to the City/County Utility Commission and his services as Assistant City Manager.

A Resolution of Appreciation was approved for Mr. Paul S. McGill in honor of his years of service on the City/County Utility Commission.

A Resolution of Appreciation was approved for Mr. David Neil in honor of his years of service on the City/County Utility Commission.