

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**July 9, 2018**

Items Considered: 15; Items Approved: 11

**Distribution/Collection**

The Utility Commission authorized the execution of an agreement regarding proposed water improvements to be installed within a development (No Refunds). The total estimated cost for this water improvement is \$39,360.

PROJECT NUMBER	DEVELOPMENT	ESTIMATED COSTS	
		WATER	SEWER
12317	Sabrina Lake Road	39,360	0
	TOTAL	\$39,360	

The Utility Commission authorized **acquisition of a vacant lot at 2641 Griffith Rd. for a purchase price of \$134,400.**

The Utility Commission authorized **acquisition of easements by deed or condemnation** for the stabilization of existing sewer stream crossing Phase II – Project NO. 710154 in the amount of \$32,050.

The Utility Commission approved an Engineering agreement with **HDR Engineering, Inc. of the Carolinas** for year three of the collection system improvement program – Project NO. 71618 in the amount of 4,209,000.

The Utility Commission approved a change order with **Utiliworks Consulting, LLC**, – Project NO. 70081. **Utiliworks Consulting, LLC**, will provide technical assistance and oversight for implementation of an Enterprise Integration Platform as part of the overall **Advanced Metering Infrastructure Program** – Project NO. 70081. in the amount of \$653,430.

**Water and Waste Treatment**

The Utility Commission awarded purchase orders for 1,350 tons of **Bulk Hydrated Lime to Greer Industries** in the amount of \$211,005, 200, dry tons **Ferric Chloride to PVS Technologies, Inc.** in the amount of 116,400 and 770,000 gallons **Sodium Hypochlorite to Univar USA, Inc.** in the amount of \$531,146.

The Utility Commission awarded a contract for the **R.A. Thomas and P.W. Swann Water Treatment Plants Coating Repairs** - Project NO. 70104 to **Carolina Management Team, LLC**, in the amount of 165, 208.

**Solid Waste**

The Utility Commission awarded a purchase order for a Landfill Crawler Dozer in the amount of \$302,392.10.

The Utility Commission approved contracts for professional engineering services for Solid Waste Management for the following services:

<u>Firm Name</u>	<u>Services Proposed</u>	<u>Estimated annual fees</u>
Golder Associates	Groundwater, Storm water	\$152,000
HDR Engineering	Regulatory/Operational	\$229,200
HDR Engineering	Capital projects	\$337,000
SCS Engineers	Landfill Gas Engineering	\$145,000

**General**

The Utility Commission approved the minutes from the June 11, 2018 commission meeting.

An oath of office was administered to **Mr. Allan Younger** who was appointed **City/County Utilities Commissioner** by the City of Winston-Salem and **Mr. Hugh W. Jernigan** who was appointed **City/County Utilities Commissioner** by Forsyth County, both terms will expire June 2023.

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 two property owners contained within these rolls waived their right to a public hearing.

**Prime Rate Memo** provided for information only.

**Water Treatment Plant's staff** was recognized for winning the **Area Wide Optimization Program (AWOP) Award**