

A regular meeting of the Winston-Salem/Forsyth County Utility Commission was held on Monday, January 13, 2020 at 2:02 P.M. in the Council Chambers at City Hall with Chairman Randall Tuttle presiding.

The following members were present:

Duane Long	Hugh Jernigan	Allan Younger
Donald Stewart	Tom Griffin	
Chris Parker	Yvonne Hines	
James Ruffin	Harold Day	

The following member was absent:

L. Wesley Curtis

1. APPROVAL OF MINUTES – November 12, 2019

Mr. Long:	Move Approval	
Mr. Parker:	Second	Unanimous

**OPERATIONS COMMITTEE ITEM(S):**

2. CONSIDERATION OF A RESOLUTION AUTHORIZING EXECUTION OF VARIOUS AGREEMENTS REGARDING PROPOSED WATER AND/OR SANITARY SEWER IMPROVEMENTS TO BE INSTALLED WITHIN VARIOUS DEVELOPMENTS (NO REFUNDS).

Mr. Parker:	Move Approval	
Mr. Griffin:	Second	Unanimous

**FINANCE COMMITTEE ITEM(S):**

3. CONSIDERATION OF A RESOLUTION AUTHORIZING ACQUISITION OF EASEMENTS BY DEED OR CONDEMNATION FOR THE SYSTEMWIDE SEWER REHABILITATION PHASE II PROJECT.

Mr. Ruffin:	Move Approval	
Mr. Long:	Second	Unanimous

4. CONSIDERATION OF A RESOLUTION AUTHORIZING ACQUISITION OF AN ACCESS EASEMENT BY DONATION FOR ASHLYN AND MASON EGGERS AND CHRISTOPHER AND LAUREN DOLON.

Mr. Ruffin:	Move Approval	
Mr. Griffin:	Second	Unanimous

5. CONSIDERATION OF A RESOLUTION REQUESTING THAT THE CITY COUNCIL OF THE CITY OF WINSTON-SALEM AUTHORIZE THE QUIT CLAIM ABANDONMENT OF ACCESS EASEMENT FOR ASHLYN AND MASON EGGERS AND CHRISTOPHER AND LAUREN DOLON.

Mr. Ruffin: Move Approval  
Mr. Parker: Second Unanimous

6. CONSIDERATION OF A RESOLUTION AWARDED A CONTRACT FOR HVAC MAINTENANCE AT WATER AND WASTEWATER TREATMENT PLANTS.

Mr. Ruffin: Move Approval  
Mr. Day: Second Unanimous

7. CONSIDERATION OF A RESOLUTION AWARDED A CONTRACT TO UPGRADE PROGRAMMABLE LOGIC CONTROLLERS AND CONTROLS AT SWANN WATER TREATMENT PLANT.

Mr. Ruffin: Move Approval  
Mr. Parker: Second Unanimous

8. CONSIDERATION OF A RESOLUTION AWARDED A CONTRACT FOR FINANCIAL SERVICES AND RATE MODELING.

Mr. Ruffin: Move Approval  
Mr. Griffin: Second Unanimous

9. CONSIDERATION OF A RESOLUTION APPROVING A CHANGE ORDER WITH PERFORMANCE CABLING TECHNOLOGIES, INC. FOR THE CONNECTION OF UTILITIES INFRASTRUCTURE TO THE CITY OF WINSTON-SALEM FIBER OPTIC NETWORK.

Mr. Ruffin: Move Approval  
Mr. Parker: Second Unanimous

10. CONSIDERATION OF A RESOLUTION REQUESTING M/WBE GOALS TO BE SET BELOW THE 10% MINIMUM GOAL FOR THE WATER EXTENSION & REPLACEMENT (FACULTY, DUNLEITH & WOOD) PROJECT.

Mr. Ruffin: Move Approval  
Mr. Parker: Second

For: Duane Long, Hugh Jernigan, Donald Stewart, Tom Griffin, Chris Parker, and Yvonne Hines

Against: Harold Day and Allan Younger

11. CONSIDERATION OF A RESOLUTION REQUESTING M/WBE GOALS TO BE SET BELOW THE 10% MINIMUM GOAL FOR THE WATER & SEWER SERVICE LINE RENEWAL PROJECT.

Mr. Ruffin:            Move Approval  
Mr. Parker:            Second

For: Duane Long, Hugh Jernigan, Donald Stewart, Tom Griffin, Chris Parker, and Yvonne Hines

Against: Harold Day and Allan Younger

Motion to Adjourn: 2:09 p.m.

Mr. Day:                Move Approval  
Mr. Younger:            Second                    Unanimous