

A regular meeting of the Winston-Salem/Forsyth County Utility Commission was held on Monday, February 10, 2020 at 2:03 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	L. Wesley Curtis	
James Ruffin	Harold Day	

The following member was absent:

Yvonne Hines

1. APPROVAL OF MINUTES – January 13, 2020

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

OPERATIONS COMMITTEE ITEM:

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. Long:	Second	Unanimous

FINANCE COMMITTEE ITEM(S):

3. CONSIDERATION OF A RESOLUTION REQUESTING THAT THE CITY COUNCIL OF THE CITY OF WINSTON-SALEM AUTHORIZE THE SALE OF PERMANENT GAS EASEMENT, TEMPORARY CONSTRUCTION EASEMENT, AND PERMANENT ACCESS EASEMENT TO PIEDMONT NATURAL GAS COMPANY, INC. RELATING TO THE US HIGHWAY 52/FUTURE I-74 INTERCHANGE WITH THE WINSTON-SALEM NORTHERN BELTWAY.

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

4. CONSIDERATION OF A RESOLUTION AUTHORIZING THE ACQUISITION OF TWO VACANT LOTS ON GRIFFITH ROAD NEAR ELLEDGE WASTEWATER TREATMENT PLANT.

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

5. CONSIDERATION OF A RESOLUTION AWARDING A CONTRACT FOR BRASS FITTINGS.

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

PLANNING AND POLICY ITEM:

6. CONSIDERATION OF A RESOLUTION AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO THE VILLAGE POINT SEWER EXTENSION AGREEMENT.

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

Motion to Adjourn: 2:07 p.m.

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