

A regular meeting of the Winston-Salem/Forsyth County Utility Commission was held on Monday, March 9, 2020 at 2:00 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	Yvonne Hines
Chris Parker	L. Wesley Curtis	
James Ruffin	Harold Day	

1. APPROVAL OF MINUTES – February 10, 2020

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

FINANCE COMMITTEE ITEM(S):

3. CONSIDERATION OF A RESOLUTION REQUESTING THAT THE CITY COUNCIL OF THE CITY OF WINSTON-SALEM AUTHORIZE THE QUIT CLAIM ABANDONMENT OF SEWER MAIN INFRASTRUCTURE AND RELATED EASEMENTS FOR THE WHISPERING BROOK VILLAGE MHC, LLC PROPERTY ASSOCIATED WITH THE VILLA DRIVE SEWER REPLACEMENT PROJECT.

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

4. CONSIDERATION OF A RESOLUTION AWARDDING PURCHASE ORDERS FOR CAUSTIC SODA.

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

5. CONSIDERATION OF A RESOLUTION APPROVING AN ENGINEERING AGREEMENT WITH HAZEN & SAWYER, P.C. FOR DESIGN, PERMITTING AND BIDDING SERVICES FOR THE FIDDLERS CREEK OUTFALL PROJECT.

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

6. CONSIDERATION OF A RESOLUTION APPROVING AN ENGINEERING AGREEMENT WITH HIGHFILL INFRASTRUCTURE ENGINEERING, P.C. FOR DESIGN, PERMITTING AND BIDDING SERVICES FOR THE PETERS CREEK OUTFALL PROJECT.

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

7. CONSIDERATION OF A RESOLUTION REQUESTING M/WBE GOALS TO BE SET BELOW THE 10% MINIMUM GOAL FOR THE HYDRANT REPLACEMENT PROJECT.

Mr. Ruffin: Move Approval
Mr. Griffin: Second Motion Carries 9-1

For: Duane Long, Hugh Jernigan, Donald Stewart, Tom Griffin, Chris Parker, Harold Day and Yvonne Hines, Jim Ruffin, and Wesley Curtis

Against: Allan Younger

Motion to Adjourn: 2:04 p.m.

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