

A regular meeting of the Winston-Salem/Forsyth County Utility Commission was held on Monday, April 13, 2020 at 1:00 P.M. virtually 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	

Winston-Salem/Forsyth County Utility Commission Chairman Tuttle called the meeting to order and asked if there were any questions regarding the consent agenda.

CONSENT AGENDA

C-1. APPROVAL OF MINUTES – March 9, 2020

C-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).

C-3. CONSIDERATION OF A RESOLUTION AUTHORIZING THE EXECUTION OF A UTILITY AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR UTILITY WORK RELATED TO THE CONSTRUCTION OF THE NORTHERN BELTWAY INTERCHANGE AT US 52.

C-4. CONSIDERATION OF A RESOLUTION AWARDED A CONTRACT FOR 9TH STREET WATER STORAGE TANK REHABILITATION PROJECT.

C-5. CONSIDERATION OF A RESOLUTION AWARDED A PURCHASE ORDER FOR TWO CLOSED-CIRCUIT TELEVISION CAMERA SYSTEMS FOR UTILITIES FIELD OPERATIONS.

C-6. CONSIDERATION OF A RESOLUTION AMENDING THE WATER AND SEWERAGE SYSTEM POLICY RESOLUTIONS REGARDING EVENTS OF FORCE MAJEURE.

C-7. CONSIDERATION OF A RESOLUTION AMENDING THE SOLID WASTE DISPOSAL POLICY RESOLUTION REGARDING EVENTS OF FORCE MAJEURE.

Motion to approve consent agenda.

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

Winston-Salem/Forsyth County Utility Commission Chairman Tuttle confirmed the following Commissioner's approval: Duane Long, Hugh Jernigan, Allan Younger, Donald Stewart, Tom Griffin, Yvonne Hines, Chris Parker, L. Wesley Curtis, James Ruffin, and Harold Day

Staff presented Capital Improvement Program budget for FY20-2026 to Commissioners.

Motion to Adjourn: 1:42 p.m.

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