

A regular meeting of the Winston-Salem/Forsyth County Utility Commission was held virtually on Monday, May 11, 2020 at 1:01 P.M. 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 – APRIL 13, 2020

**OPERATIONS COMMITTEE ITEM:**

2. CONSIDERATION OF A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT REGARDING PROPOSED SANITARY SEWER IMPROVEMENTS TO BE INSTALLED WITHIN A DEVELOPMENT (NO REFUNDS).

**FINANCE COMMITTEE ITEMS:**

3. CONSIDERATION OF A RESOLUTION AUTHORIZING ACQUISITION OF EASEMENTS BY DEED OR CONDEMNATION FOR THE WATER MAIN IMPROVEMENTS PROJECT.

4. CONSIDERATION OF A RESOLUTION APPROVING PURCHASE ORDERS FOR SOLE SOURCE VENDORS.

5. CONSIDERATION OF A RESOLUTION AWARDED A CONTRACT FOR FIRE HYDRANT REPLACEMENTS.

6. CONSIDERATION OF A RESOLUTION AWARDED A CONTRACT FOR WATERLINE IMPROVEMENTS ALONG TURFWOOD DRIVE, FACULTY DRIVE, DUNLEITH AVENUE AND WOOD STREET.

7. CONSIDERATION OF A RESOLUTION APPROVING A CHANGE ORDER WITH RAMEY, INC. FOR THE OLD SALEM REHABILITATION PROJECT.

8. CONSIDERATION OF A RESOLUTION AWARDED A CONTRACT FOR PUMP REPAIRS AT IDOLS PUMP STATION.

**PLANNING AND POLICY ITEMS:**

9. CONSIDERATION OF A RESOLUTION APPROVING THE FY 2020-21 SOLID WASTE OPERATIONS AND CAPITAL IMPROVEMENT BUDGET AND REQUESTING ADOPTION BY THE CITY COUNCIL.

10. CONSIDERATION OF A RESOLUTION APPROVING THE FY 2020-21 WATER AND WASTEWATER OPERATIONS AND CAPITAL IMPROVEMENT BUDGET AND REQUESTING ADOPTION BY THE CITY COUNCIL.

11. CONSIDERATION OF A RESOLUTION REQUESTING M/WBE GOALS TO BE SET BELOW THE 10% MINIMUM GOAL FOR THE CHECK VALVE INSTALLATION (KAPP STREET, DOVE STREET AND ADA AVENUE) PROJECT.

Motion to approve Agenda Items 1 through 11.

Mr. Parker: Move Approval

Mr. Curtis: Second

FOR: Duane Long, Hugh Jernigan, Allan Younger, Donald Stewart, Tom Griffin, Yvonne Hines, Chris Parker, L. Wesley Curtis, and James Ruffin.

AGAINST: Harold Day

Staff gave updates on the Advanced Metering Infrastructure Program, Water/Wastewater Operations, Solid Waste Operations, and Capital Improvement Projects.

Motion to Adjourn: 2:23 p.m.

Mr. Day: Move Approval

Mr. Long: Second Unanimous