

A regular meeting of the Winston-Salem/Forsyth County Utility Commission was held virtually on Monday, June 8, 2020 at 1:01 P.M. with Chairman Randall Tuttle presiding.

The following members were present:

Duane Long	Hugh Jernigan	Allan Younger
Tom Griffin	Yvonne Hines	
Chris Parker	L. Wesley Curtis	
James Ruffin	Harold Day	

The following member was absent:

Donald Stewart

1. APPRECIATION RESOLUTION – JAMES M. RUFFIN

Mr. Tuttle	Move Approval	
Mr. Curtis	Second	Unanimous

Staff gave Water, Wastewater, and Solid Waste updates. Staff also gave presentation on the Advanced Metering Infrastructure Program and M/WBE programs.

2. APPROVAL OF MINUTES – MAY 11, 2020

**OPERATIONS COMMITTEE ITEM:**

3. 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).

**FINANCE COMMITTEE ITEMS:**

4. CONSIDERATION OF A RESOLUTION APPROVING A CHANGE ORDER FOR THE INSTALLATION OF A WATERLINE EXTENSION FOR THE IDOLS ROAD REGIONAL LIFT STATION PROJECT.
5. CONSIDERATION OF A RESOLUTION APPROVING A CHANGE ORDER WITH HENRY'S ELECTRIC MOTOR SERVICE, INC.
6. CONSIDERATION OF A RESOLUTION AWARDED PURCHASE ORDERS FOR ANTISCALANT, CAUSTIC SODA 25% AND FLUOROSILICIC ACID 23%,
7. CONSIDERATION OF A RESOLUTION AWARDED A CONTRACT FOR THE KERNERSVILLE SEWER REHABILITATION PROJECT.
8. CONSIDERATION OF A RESOLUTION APPROVING A MASTER PRODUCTS AND SERVICES AGREEMENT WITH SENSUS USA, INC. FOR THE ADVANCED METERING INFRASTRUCTURE PROGRAM.

9. CONSIDERATION OF A RESOLUTION APPROVING A PURCHASE ORDER WITH SENSUS USA, INC. FOR TASK ORDER #1 OF THE ADVANCED METERING INFRASTRUCTURE PROGRAM.
10. CONSIDERATION OF A RESOLUTION APPROVING A CONTRACT WITH WATERSMART SOFTWARE, INC. FOR THE IMPLEMENTATION OF A CUSTOMER ENGAGEMENT PORTAL.
11. CONSIDERATION OF A RESOLUTION REQUESTING THE CITY COUNCIL OF THE CITY OF WINSTON-SALEM ADOPT A RESOLUTION APPROVING AN APPLICATION FOR NORTH CAROLINA DRINKING WATER STATE REVOLVING FUND LOANS ASSOCIATED WITH THE NEILSON WATER TREATMENT PLANT MODERNIZATION.

Motion to approve Agenda Items 2-11

Mr. Long                      Move Approval  
Mr. Ruffin                    Second

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

AGAINST: Harold Day

Motion to Adjourn: 2:45 p.m.

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