

A regular meeting of the Winston-Salem/Forsyth County Utility Commission was held virtually on Monday, July 13, 2020 at 1:01 P.M. with Chairman Randall Tuttle presiding.

The following members were present:

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

Staff gave Water, Wastewater, Solid Waste and Capital Improvement Project updates.

1. APPROVAL OF MINUTES – JUNE 8, 2020

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).

FINANCE COMMITTEE ITEMS:

3. CONSIDERATION OF A RESOLUTION REQUESTING THAT THE CITY COUNCIL OF THE CITY OF WINSTON-SALEM AUTHORIZE THE SALE OF FEE SIMPLE RIGHT-OF-WAY RELATED TO THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION NORTHERN BELTWAY PROJECT.
4. CONSIDERATION OF A RESOLUTION AUTHORIZING EASEMENT ACQUISITION BY DONATION FOR THE IDOLS ROAD REGIONAL LIFT STATION PROJECT.
5. CONSIDERATION OF A RESOLUTION AWARDED A CONTRACT FOR WATER METER TESTING AND REPAIR.
6. CONSIDERATION OF A RESOLUTION AWARDED A CONTRACT FOR GRIT HAULING SERVICES AT WASTEWATER FACILITIES.
7. CONSIDERATION OF A RESOLUTION AWARDED PURCHASE ORDERS FOR SODIUM BISULFITE.
8. 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 FROM NC 66 TO US 311
9. CONSIDERATION OF A RESOLUTION APPROVING AN AMENDMENT TO AN ENGINEERING AGREEMENT WITH BLACK & VEATCH INTERNATIONAL COMPANY FOR ADDITIONAL PROGRAM MANAGEMENT AND CONSTRUCTION ADMINISTRATION SERVICES ASSOCIATED WITH THE MUDDY CREEK TRANSFER PUMPING STATION AND SOUTH FORK CRITICAL IMPROVEMENTS PROGRAM.

10. CONSIDERATION OF A RESOLUTION APPROVING CONTRACTS FOR PROFESSIONAL ENGINEERING SERVICES FOR SOLID WASTE MANAGEMENT.

11. CONSIDERATION OF A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO NEW CINGULAR WIRELESS PCS, LLC'S LEASE AGREEMENT FOR THE 9TH STREET WATER TANK.

12. PRIME RATE MEMO

Motion to approve Agenda Items 1-11

Mr. Parker	Move Approval	Unanimous
Mr. Griffin	Second	

13. CONSIDERATION OF A MOTION FOR CLOSED SESSION – HISTORIC BETHABARA PARK SETTLEMENT.

Mr. Curtis	Move Approval	
Mr. Long	Second	Unanimous

Motion to approve Historic Bethabara Park settlement in the amount of \$6,430.

Mr. Parker	Move Approval
Mr. Griffin	Second

Motion to come out of closed session and resume open session.

Mr. Day	Move Approval	
Mr. Curtis	Second	Unanimous

Motion to Adjourn: 2:20 p.m.

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