

**A G E N D A**

**JAMES CITY SERVICE AUTHORITY**

**County Government Center Board Room**

**August 8, 2000**

**7:00 P.M.**

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**A. ROLL CALL**

**B. CONSENT CALENDAR**

1. Authorization to Purchase 4.5 Acres on Tewing Road
2. Newport News Extension Agreement - Wal-Mart Stores, Inc.

**C. BOARD REQUESTS AND DIRECTIVES**

MEMORANDUM

DATE: August 8, 2000  
TO: The Board of Directors  
FROM: Larry M. Foster, General Manager, James City Service Authority  
SUBJECT: Authorization to Purchase 4.5 Acres on Tewning Road

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Approximately four months ago the Board was apprized of the need to purchase additional property to provide for the future expansion of the James City Service Authority (JCSA)/James City County (JCC) Operations Center located on Tewning Road. The Operations Center serves as the primary location for the JCSA Operations, Facilities Management, Fleet Maintenance, and Mosquito Control. As an example of the need for expanding the existing facility, a parking study indicated there are 56 employee parking places vs. a need for 87 spaces.

The purchase of a 4.5± acre parcel, identified on the attached map, for \$352,000 has been negotiated with the owner.

The original parcel discussed with the Board consisted of 4.0± acres at the cost of approximately \$320,000. The size of the parcel was expanded to coincide with zoning lines that were better defined as a result of the property purchase negotiations.

The Operations Center is completely built out. Without additional property the expansion of the existing facilities and provision of additional parking will be impossible. The provision of additional parking is the only improvement currently planned for this property.

It is recommended that the Board approve the attached resolution authorizing the Chairman to sign the contract to purchase 4.5± acres of property located on Tewning Road.

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Larry M. Foster

LMF/tlc  
tewnrdprop.mem

Attachments

**RESOLUTION**

**AUTHORIZATION TO PURCHASE 4.5± ACRES ON TEWNING ROAD**

WHEREAS, the James City Service Authority Operations Center on Tewning Road has no property available for expansion; and

WHEREAS, the purchase of 4.5± acres adjacent to the Operations Center for \$352,000 and owned by C. C. Casey Limited Co., has been negotiated, the terms of which have been incorporated in a sales contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the Chairman to sign the sales contract on behalf of the James City Service Authority for the purchase of the 4.5± acres located adjacent to the James City Service Authority Operations Center.

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James G. Kennedy  
Chairman, Board of Directors

ATTEST:

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Sanford B. Wanner  
Secretary to the Board

Adopted by the Board of Directors of the James City Service Authority, James City County,  
Virginia, this 8th day of August, 2000.

tewnrprop.res

MEMORANDUM

DATE: August 8, 2000  
TO: The Board of Directors  
FROM: Larry M. Foster, General Manager, James City Service Authority  
SUBJECT: Newport News Water Extension Agreement - Wal-Mart Stores, Inc.

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The Wal-Mart Stores bulk storage facility under construction in James City County is located within the water service area of Newport News Waterworks. The Facility requires the extension of approximately 900 feet of water line.

The associated fees of \$22,344 will be paid by Wal-Mart.

It is recommended that the Board approve the attached resolution authorizing the Chairman to sign the Water Extension Agreement with Newport News Waterworks that provides the terms for extending water to serve the Wal-Mart bulk storage facility.

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Larry M. Foster

LMF/tlc  
walmartex.mem

Attachment

**RESOLUTION**

**NEWPORT NEWS WATER EXTENSION AGREEMENT -**

**WAL-MART STORES, INC.**

WHEREAS, Wal-Mart Stores, Inc., has petitioned Newport News Waterworks to extend water to service their new bulk storage facility in the Roberts District; and

WHEREAS, Wal-Mart Stores, Inc., has agreed to pay to Newport News Waterworks the \$22,344 in associated fees required to extend the water line to serve the new facility.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the Chairman to sign the Water Extension Agreement (150 - FY 00) which provides the terms to extend the Newport News Waterworks water service to Wal-Mart Bulk Storage Facility No. 88.

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James G. Kennedy  
Chairman, Board of Directors

ATTEST:

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Sanford B. Wanner  
Secretary to the Board

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 8th day of August, 2000.

walmartex.res