

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE TWENTY-SIX DAY OF MARCH, NINETEEN HUNDRED EIGHTY-FOUR AT 2:40 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Thomas D. Mahone, Chairman
 William F. Brown, Vice-Chairman
 Stewart U. Taylor
 Perry M. DePue
 Jack D. Edwards

James B. Oliver, Jr., Secretary
 John E. McDonald, Treasurer
 Frank M. Morton, III, County Attorney
 Wayland N. Bass, Consulting Engineer

B. MINUTES - January 9, 1984

Mr. Edwards made the motion to approve the Minutes as presented.

The motion passed by a unanimous voice vote.

C. BOARD CONSIDERATIONS

1. James Terrace Water - FmHA Loan Application.

Mr. Bass presented the Resolution to the Board asking consideration of a resolution authorizing the Secretary to make application to the Farmers Home Administration (in the amount of \$200,000) to help finance the cost of a water supply main to serve James Terrace.

Mr. Brown made the motion to adopt the Resolution.

The motion passed by a unanimous voice vote.

R E S O L U T I O N

JAMES CITY SERVICE AUTHORITY
JAMES TERRACE WATER IMPROVEMENTS

WHEREAS, the James Terrace area in James City County Sanitary District No. 1 has experienced various water quality problems for many years and the James City County Board of Supervisors has requested that the Service Authority provide water service to James Terrace; and

WHEREAS, loan funds may be available from the Farmers Home Administration to help finance the cost of a water supply main to serve James Terrace,

THEREFORE, BE IT RESOLVED that James B. Oliver, Jr., Secretary to the Authority, is hereby authorized and directed to make application to FmHA for \$200,000 in loan funds to help finance a water supply main to James Terrace and is authorized to execute any and all documents in connection therewith.

2. Set Public Hearing for Water and Sewer Utility Rates.

John E. McDonald presented this item to the Board requesting that the Board of Supervisors and Board of Directors establish a joint public hearing on Water and Sewer Utility Rates, Budget, and the Operating Policy at 7:00 P.M. Monday, April 9, 1984.

Mr. McDonald also requested approval to schedule a public work session on the proposed rates, policy, and budget at 5:00 P.M., April 9, 1984, preceding the public hearing.

Mr. Brown reported that he had more comments from citizens on the water and sewer rates than real estate taxes, and he requested that the components of the rate increases be discussed at the Public Hearing on April 9, 1984.

Mr. Brown made the motion to set the Public Hearing at 7:00 P.M., April 9, 1984.

The motion passed by a unanimous voice vote.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Brown expressed the desire to keep the FY 85 Requests for Proposals for Audit Services locally. Mr. McDonald noted that there were only two local businesses who bid and Mr. DePue reported that local firms felt that the specifications were onerous.

Mr. Oliver commented that the specifications were required by the Auditor for Public Accounts.

Mr. DePue stated that the Virginia Public Procurement Act appears to prohibit local preference and an Attorney General's opinion of a year ago confirmed this.

Mr. Taylor requested a detailed report to the Board on misappropriation of funds by Service Authority personnel.

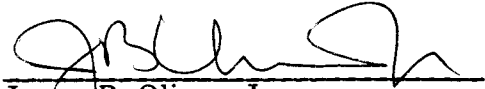
Mr. Oliver reported that \$322,000 in connection fees had been paid by Williamsburg Landing; \$80,000 to Hampton Roads Sanitation District.

Mr. Brown made the motion to adjourn.

The motion passed by a unanimous voice vote.

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The Board of Director meeting **ADJOURNED** at 3:05 P.M.



James B. Oliver, Jr.
Secretary

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