

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE SEVENTH DAY OF MAY, NINETEEN HUNDRED EIGHTY-FOUR AT 7:00 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
Perry M. DePue
Jack D. Edwards
Stewart U. Taylor

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

B. MINUTES - April 23, 1984

Mr. Edwards made the motion to approve the Minutes as presented. The motion passed by a unanimous voice vote.

C. BOARD CONSIDERATIONS

1. Appropriation of Williamsburg Landing Water Main Construction Contribution.

Mr. McDonald presented this matter to the Board stating that Williamsburg Landing had elected to participate with James City County in the extension of utilities because they had some unusual fire flow requirements. Williamsburg Landing paid \$60,000 toward the cost of improving fire flow to their property by improving upstream transmission capacity. Some improvements were made as the 12 inch water main was installed from the Law Enforcement Center to Lake Powell Road. Installation of about 1,200 feet of 12 inch water main on Route 5 is required to complete the improvements. This main will increase flows currently provided by an 8 inch main installed by the developer as part of the Pilot Life Distribution System. Estimated cost of the project is \$45,000.

A second improvement costing \$15,000 is a linkage between two existing dead end water mains in the Birchwood area, formerly part of the Williamsburg system. This improvement will meet fire flow requirements and increase system reliability in the Birchwood area adjacent to Williamsburg Landing.

An added advantage of these two projects is the improvement of the transmission system capacity for the extension to James Terrace.

Mr. Mahone asked Mr. McDonald to comment on the second pipe, the connecting of the two systems, and its benefit to the system downstream.

Mr. McDonald replied that the Authority can provide water to Birchwood from two different systems. The first system is the James City Service Authority line that comes down to the property and connects Williamsburg Landing. The second would be the connection of two existing Authority lines that have been acquired as part of annexation from the City of Williamsburg. This connection will provide water service in Birchwood in accord with the Annexation agreement. The advantage in linking two dead end systems is that it will provide reliability to the Birchwood area and eliminate that customer base from the Williamsburg Landing water transmission source.

Mr. Mahone asked if this linkage would provide emergency backup with City water and enhance water pressure to Williamsburg Landing.

Mr. McDonald responded that it would eliminate this customer draw on the Authority line but that they were not interconnected.

Mr. Mahone made the motion to adopt the Resolution.

The motion passed by a unanimous voice vote.

RESOLUTION

WATER TRANSMISSION LINE IMPROVEMENTS

WHEREAS, the Board of Directors of the James City Service Authority agrees to improve the transmission facilities for fire flow to Williamsburg Landing and Williamsburg Landing has paid \$60,000 for such off-site improvements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority hereby appropriates said funds for the purposes of improving transmission capacity, as follows:

Route 5 Transmission Line	\$45,000
Annexation Area Improvements	15,000

2. Public Hearing - Utility Regulations.

Approval is requested to set June 11, 1984, 7:30 p.m. as a public hearing for the Proposed Utility Regulations for the James City Service Authority and James City County Sanitary Districts One and Two.

Mr. Edwards made the motion to set the public hearing.

The motion passed by a unanimous voice vote.

Mr. Oliver requested an Executive Session to discuss a personnel matter.

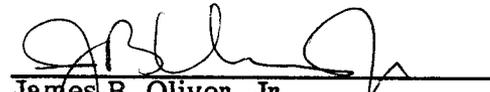
Mr. Mahone moved the Board into an Executive Session.

The motion passed by a unanimous voice vote.

The Board of Directors reconvened at 7:40 p.m.

Mr. Mahone made a motion to adjourn at this time.

The Board of Directors meeting **ADJOURNED** at 7:40 p.m.



James B. Oliver, Jr.
Secretary

JBO/dfc
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