

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE ELEVENTH DAY OF JUNE, 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 - May 7, 1984

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

C. BOARD CONSIDERATIONS

1. James Terrace Water Main Construction Permits.

Mr. Wayland N. Bass, Director of Public Works, advised the Board that good progress was being made with the engineering of the James Terrace Water Main Construction Project. Mr. Bass reported the FHA financing application has been submitted and is being processed. The project requires submission of permits for construction to various agencies.

Mr. Mahone named the agencies: National Parks Service, Virginia Department of Highways and Transportation, State Health Department, Corps of Engineers, Wetlands Board, C & O Railroad, and the Navy Railroad.

Mr. DePue asked if these permits were predicated on James City County running its own line down Route 199 to the Corporate Center. Mr. Bass replied in the affirmative. Of these permit applications, possibly only one or two of them would change if the Newport News line is acquired.

Mr. Brown made the motion to file for the permits in the event they are needed.

The motion passed by a unanimous voice vote.

RESOLUTIONJAMES TERRACE WATER MAIN PERMITS

WHEREAS, James City Service Authority is planning the extension of a water main to James Terrace; and

WHEREAS, numerous construction permits will be required from various agencies.

NOW, THEREFORE, BE IT RESOLVED that the Director of Public Works is hereby authorized and directed to execute permit applications and permits on behalf of the Service Authority.

2. Option/Sydnor Hydrodynamics.

Mr. Frank Morton, County Attorney, explained that the most recently extended option will expire June 12, 1984. He proposed that James City County enter into a new option with Sydnor to run through September 15, 1984. Because of the time lapse, Sydnor has increased the price from \$100,000 to \$104,000. Mr. Morton pointed out that Sydnor had not previously charged James City County to execute an option. Sydnor desires a \$4,000 down payment be paid on this particular option.

Mr. Brown stated that this was a reasonable proposal judging from his frequent experience with options and one that is preferable to purchasing the system immediately.

Mr. Brown recommended approval of the option.

Mr. Mahone stated that he is uncomfortable with exercising the option immediately; however, it is James City County's intent to purchase the system. It is not in both parties' interest to defer purchase. If we procure the system, we would be assuming responsibility for operating it and it has some problems. He feels that we should be moving more deliberately to secure the system.

Mr. Taylor said it was the best proposal on the situation for now.

Mr. Mahone said it would be in the best interest of the County and he had reviewed the figures.

Mr. Brown moved that the Board approve the option.

The motion passed by a unanimous voice vote.

RESOLUTIONOPTION/SYDNOR HYDRODYNAMICS, INC./JAMES TERRACE WATER SYSTEM

WHEREAS, the Board of Directors of the James City Service Authority is desirous of entering into an option with Sydnor Hydrodynamics, Inc., to purchase the James Terrace Water System.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority that an option be entered into with Sydnor Hydrodynamics, Inc., the terms of which would be as follows:

1. The option to extend until September 15, 1984.
2. The purchase price to be \$104,000 with nine monthly extensions thereof at a cost to the Authority of \$1,000 for each month.
3. That the Chairman and Secretary of the Authority be authorized and directed to execute such an option.
4. That a non-refundable sum of \$4,000 be paid for the option, to be deducted from the purchase price should the option be executed.

Mr. Mahone made a motion to recess until the joint public hearing later in the evening.

The Board of Directors meeting **RECESSED** at 7:20 p.m.

Mr. Mahone reconvened the James City Service Authority meeting at 9:30 p.m. to hold a joint public hearing with the Board of Supervisors.

Joint Public Hearing, Board of Supervisors and the Board of Directors of the Service Authority - Utility Regulations and Rates.

Mr. John E. McDonald presented this matter to the Board, stating that 60 days advance notice had been provided for the proposed rate and regulation changes. Copies of the proposed revisions were available at the Williamsburg Regional Library, EOC Building in Toano, and at the County Government Center.

Mr. McDonald's presentation outlined the benefits of the new policy, especially as it relates to customer usage, increased market value of property connected to water and sewer service, and provision for better fire flow services.

Mr. Taylor opened the public hearing.

1. Mr. David Otey, attorney representing the Board of Realtors, stated that the material is complicated and the Board of Realtors needs more time to consider the proposed changes. He requested the public hearing be held open to give the Board of Realtors more time to study the matter.

2. Mr. Norman Mason, representing Langley and McDonald Engineering Consultants, also requested the hearing be continued since he needs more time to study the material.

3. Mr. John Moneymaker also requested more time.

4. Mr. Jack Scruggs asked the Board to continue the public hearing to study information.

Mr. Brown made a motion to continue the public hearing until the June 25th meeting.

On a roll call, the vote was AYE: Brown, Edwards, Mahone, DePue, Taylor (5). NAY: (0).

At 10:05 p.m., Mr. Mahone made a motion to adjourn the Board of Directors meeting.


James B. Oliver, Jr.
Secretary

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