

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE FIFTEENTH DAY OF OCTOBER, NINETEEN HUNDRED EIGHTY-FOUR AT 7:07 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 - September 24, 1984

Mr. Mahone asked if there were any corrections or additions to the Minutes.

There being no changes, Mr. Mahone made a motion to approve the Minutes as presented.

The motion passed by a unanimous voice vote.

C. BOARD CONSIDERATIONS

1. Water Extension Agreement for the City of Newport News - Fairfax Woods and Burwell Glen

Mr. Mahone stated this was the usual agreement between the Service Authority and Kingsmill. The resolution authorizes the Chairman and the Secretary of the Service Authority to execute an agreement with the City of Newport News on behalf of the Service Authority.

Mr. Mahone made a motion to approve the resolution.

As there was no further discussion or questions, the roll was called.

The motion passed by a unanimous voice vote.

RESOLUTIONCITY OF NEWPORT NEWS WATER EXTENSION AGREEMENT

WHEREAS, Busch Properties, Incorporated, has prepared plans for Fairfax Woods and Burwell Glen, two developments in Kingsmill; and

WHEREAS, the City of Newport News has prepared a Water Extension Agreement for the extension of city water mains to serve these developments; and

WHEREAS, all testing fees and inspection fees have been paid by Busch Properties, Incorporated;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the James City Service Authority be authorized to execute the Newport News Water Extension Agreement on behalf of the Service Authority.

C. BOARD REQUESTS AND DIRECTIVES

Mr. Mahone said he had two requests from citizens for water service on Lake Powell Road and Markley Road which would require an extension along Lake Powell Road of about 600 ft. Mr. Mahone asked the County to consider a line along Lake Powell Road, north to Markley Road.

Mr. Taylor stated he had been contacted by citizens requesting water service.

Mr. Brown agreed that the situation should be investigated.

Mr. Oliver said part of this program has already been approved in the Capital Improvement Plan, specifically the loop that Mr. Mahone mentioned.

Mr. Taylor made the motion to adjourn.

The motion passed by a unanimous voice vote.

The Board of Directors meeting adjourned at 7:14 P.M.


James B. Oliver, Jr.
Secretary

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