

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE THIRD DAY OF DECEMBER, NINETEEN HUNDRED EIGHTY-FOUR AT 7:15 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

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

Mr. Taylor made a motion to approve the Minutes as presented.

The motion passed by a unanimous voice vote.

C. BOARD CONSIDERATIONS

1. Forest Glen Waterline Extension.

Mr. Wayland Bass presented this matter to the Board. He indicated the location of the two projects and how they related to the central part of our water supply, storage and transmission system. He stated Route 60, Centerville Road and Longhill Road formed a triangle and by closing the remaining open side of our water transmission system, it would greatly improve reliability and flexibility of our water system, which would include eight supply wells and four major storage tanks.

Mr. Bass stated all rights-of-way have been acquired except for one parcel which they hoped to address at the next meeting. He stated the reason for bidding out the Centerville transmission main was for funding purposes. He indicated a substantial amount of FmHA funds leftover from the Mooretown project were available. He indicated they had enough funds to extend the water main from Forest Glen to Jolly Pond Road and Service Authority funds were available to finish the remainder, which is referred to as Contract 16.

Mr. Bass said bids had been taken and they were within the project budget and funds from FmHA and the County were available and he recommended adoption of the two resolutions.

Mr. Mahone expressed concern as to why we would consider provisions for a four-foot depth when we usually only have a three-foot depth when burying the pipe.

Mr. Bass explained that this project was on the right-of-way belonging to VDH&T and when this road is widened the water main within that right-of-way will have to be relocated or lowered at the expense of the Service Authority.

Mr. Brown expressed his reservations as the area had very little development and felt that bid prices were high and did not see a need to build at this time.

Mr. Mahone agreed with Mr. Brown stating that the area is not a high density area and contains a lot of undeveloped area. He stated that when public services are provided, development is encouraged and he feels there is enough development now.

Mr. Bass stated that the transmission main is recommended in the water plan and stated the importance of improving our water system.

Mr. DePue stated that he had talked with several Centerville people and he did not get the impression that the people were experiencing water problems. He further stated that Contract 16 could be a long-range plan, and he felt a good compromise would be to connect the lines from Forest Glen to Jolly Pond Road and hold off on Contract 16.

Mr. Bass stated that he would have statistics from bids presented two years ago for the Board to review and compare to the bids now presented at the next Service Authority meeting.

Mr. DePue made a motion to approve the first resolution.

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

The motion passed by a unanimous voice vote.

RESOLUTION

JAMES CITY SERVICE AUTHORITY RESOLUTION OF INTENT TO AWARD A CONTRACT FOR FOREST GLEN WATERLINE EXTENSION

WHEREAS, the James City Service Authority received approval of a \$612,000 loan and a grant of \$50,000 for the Mooretown, Forest Glen water and sewerage project from the Farmers Home Administration; and

WHEREAS, the FmHA approved the use of a portion of those funds for the Forest Glen waterline extension and has approved plans and specifications for that waterline; and

WHEREAS, the James City Service Authority has appropriated the additional funds needed for the waterline construction; and

WHEREAS, bids received for Forest Glen extension on October 30, 1984, reflected a low bid of \$102,612.50 from Manhole-Pipe Repair, Inc., of Hampton, Virginia; and

WHEREAS, the consulting engineer and the Authority staff have investigated the reputation and qualifications of Manhole-Pipe Repair, Inc., and have found the firm to be reputable and reliable.

NOW, THEREFORE, BE IT RESOLVED that the James City Service Authority Board of Directors approves the award of the contract for the Forest Glen Waterline Extension to Manhole-Pipe Repair, Inc., on the basis of their bid of \$102,612.50, subject to final approval of the award by the Farmers Home Administration.

BE IT FURTHER RESOLVED that James B. Oliver, Jr., Secretary to the Board, is hereby authorized to execute a contract between the James City Service Authority and Manhole-Pipe Repair, Inc., on the basis of this award, subject to the final approval of the contract by the Farmers Home Administration.

Mr. DePue made a motion to defer the second resolution until the next Service Authority meeting.

The motion passed by unanimous voice vote.

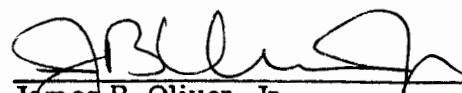
D. BOARD REQUESTS AND DIRECTIVES

Mr. Mahone asked the Board if they had any requests or directives to present.

As there were none, Mr. Taylor made a motion to adjourn.

The motion passed by a unanimous voice vote.

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



 James B. Oliver, Jr.
 Secretary