

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 8TH DAY OF APRIL NINETEEN HUNDRED EIGHTY-FIVE AT 7:14 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

William F. Brown, Chairman
 Perry M. DePue, Vice-Chairman
 Thomas D. Mahone
 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 March 11, 1985
 March 25, 1985

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

The motion passed by a unanimous voice vote.

C. BOARD CONSIDERATIONS

1. Graylin Woods - Water Extension Agreement

Mr. Wayland Bass presented this matter to the Board stating the developer had agreed to pay for the water main construction. He explained the proposed extension would begin at Five Forks and end at the entrance to Graylin Woods on John Tyler Highway. Mr. Bass stated the agreement would provide that the Authority would pay for the cost of upgrading the proposed water transmission main from 8 inches in diameter to 12 inches and that this extension is in the FY86 Budget Capital Improvements Program.

Mr. DePue made a motion to adopt the agreement.

The motion passed by a unanimous voice vote.

RESOLUTION

GRAYLIN WOODS WATER EXTENSION AGREEMENT

WHEREAS, the Board of Directors of the James City Service Authority desires to extend water transmission mains as recommended in the Master Water Plan within the Primary Service Area; and

WHEREAS, the developer of Graylin Woods Subdivision has agreed to construct a 12 inch water transmission main from Five Forks to Graylin Woods on John Tyler Highway, and

NOW, THEREFORE, BE IT RESOLVED that the Chairman and Secretary to the Board of Directors are hereby authorized and directed to execute an agreement with the developer of said subdivision.

BE IT RESOLVED that the Board of Directors hereby appropriates \$18,900 from the Utility Capital Contingency Account to the Graylin Woods water transmission extension, Capital Project Fund, for increasing the diameter of said water transmission main from 8 inch to 12 inch.

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes and directs the Secretary to the Board to execute all contracts necessary to construct said water transmission main.

2. Mid-County Park Connector Line

Mr. Wayland Bass presented this matter to the Board requesting funds be provided from Utility Capital Contingency to finance the design and engineering on the connecting waterline between the well site of the Mid-County Park to the water transmission main on Ironbound Road. Mr. Bass stated a developer would be contributing funds to the water transmission main.

Mr. Brown asked Mr. Bass how far the well site was from Ironbound Road.

Mr. Bass responded 150 feet.

Mr. Mahone stated he felt \$10,000 was a lot of money for this project.

Mr. Bass indicated that he felt the work could be done for less, but \$10,000 was a safe figure to work with.

Mr. Oliver indicated staff would advise the Board of Directors of the final contract amount.

Mr. Mahone asked if the chloride and fluoride problem had been considered.

Mr. Bass responded the geologist tests indicated water quality would not be affected.

Mr. Mahone asked Mr. Bass what the water flow rate would be.

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Mr. Bass responded 150 gallons a minute or 200 thousand gallons a day.

Mr. Edwards made a motion to approve the resolution.

The motion passed by a unanimous voice vote.

R E S O L U T I O N

MID-COUNTY PARK CONNECTOR LINE

WHEREAS, the Board of Supervisors of James City County provided a well site at the County's Mid-County Park for the development of a major groundwater source; and

WHEREAS, the well site has been developed and will produce water of sufficient quality and quantity in an area not now served by an Authority water source, and

WHEREAS, the donated property is at the rear of the property and must be connected to the transmission line on Ironbound Road, and

WHEREAS, funds to construct the connecting waterline are proposed in the budget for the year beginning July 1, 1985.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority hereby authorizes the engineering and design of a waterline connecting the new Mid-County Park well to the Authority waterline and authorizes the transfer of funds from Capital Contingency in the amount of \$10,000 to finance said design and engineering.

3. Contract for Repair and Painting of Eastern State Water Tank

Mr. Bass stated it was the County's responsibility to maintain the tank. He stated bids had been received for repairs and staff recommended awarding the contract to Southern Corrosion, Inc.

Mr. Mahone stated he hoped these figures were good budget figures and that staff would not be asking for more funds later on.

Mr. Brown asked how often such repairs were required and when the last repairs were done.

Mr. Bass responded about every 10 to 15 years and stated the last repairs were done over 15 years ago.

Mr. Mahone made a motion to approve the contract.

The motion passed by a unanimous voice vote.

RESOLUTION

CONTRACT FOR REPAIR AND PAINTING
OF EASTERN STATE WATER TANK

WHEREAS, funds are appropriated for the Eastern State Water Tank painting and repair; and


WHEREAS, bids for repair and painting of the Eastern State Water Tank were received on March 19, 1985, and it has been determined that the lowest and best bid was that submitted by Southern Corrosion, Incorporated of Roanoke Rapids, North Carolina, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority hereby approves the award of the contract for repair and painting of the Eastern State Water Tank on the basis of their low bid of \$57,000 to Southern Corrosion, Incorporated and authorizes and directs the Secretary to the Board to execute a contract for this work.

Mr. Edwards made a motion to adjourn the Service Authority.

The motion passed by a unanimous voice vote.

The Board of Directors meeting adjourned at 7:28 p.m.


James B. Oliver, Jr.
Secretary

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