

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 6TH DAY OF MAY NINETEEN HUNDRED EIGHTY-FIVE AT 7:15 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

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

Mr. DePue stated that since the Chairman of the Board, William Brown, was absent he would be chairing the meeting.

**B. MINUTES - April 22, 1985**

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

**C. BOARD CONSIDERATIONS**

**1. City of Newports News Water Extension Agreement - Marketplace Associates**

Mr. Wayland Bass presented this issue to the Board, stating staff had received a standard agreement from the City of Newport News indicating all utilities would be paid by the developer. Mr. Bass requested the Board to authorize its officers to execute the agreement on behalf of the Service Authority.

Mr. Taylor made a motion to approve the agreement.  
The motion passed by a unanimous voice vote.

**RESOLUTION**

**CITY OF NEWPORT NEWS**  
**WATER EXTENSION AGREEMENT**

WHEREAS, Marketplace Associates have prepared plans for the Marketplace Shopping Center, a development in the Busch Corporate Center; and

WHEREAS, the City of Newport News has prepared a standard water extension agreement for the extension of City water mains to serve this development; and

WHEREAS, all connection fees and inspection fees have been paid by the developer.


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

**D. BOARD REQUESTS AND DIRECTIVES - None**

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 7:18 p.m.

  
James B. Oliver, Jr.  
Secretary

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