

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 20TH DAY OF OCTOBER NINETEEN HUNDRED EIGHTY-SIX AT 5:32 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Thomas D. Mahone, Chairman
Perry M. DePue, Vice-Chairman
William F. Brown
Stewart U. Taylor
Jack D. Edwards

James B. Oliver, Jr., Secretary
John E. McDonald, Treasurer
Frank M. Morton, III, County Attorney
Sanford B. Wanner, Business Manager

B. MINUTES - October 6, 1986 - Regular Meeting

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

The motion passed by a unanimous voice vote.

C. BOARD CONSIDERATIONS

1. York County Connection - Richmond Road

Mr. DePue stated he is concerned about setting a precedent if this connection is approved. Mr. DePue asked Mr. Wanner to give him a history of past connections.

Mr. Wanner responded that the master site plan for the Busch Corporate Center serves all water and sewer connections at the Busch Corporate Center, regardless of county, and York County authorizes York County connection requests to another jurisdiction.

Mr. John Richardson, County Administrator, York County, stated York County will pay the debt service on the system and is presently working with the Hampton Roads Sanitation District (HRSD) to extend sewer lines to the Lightfoot area. Mr. Richardson further stated that he feels if York and James City County can agree with HRSD on pipe alignment, that the line can be installed and in operation by January, 1989. Mr. Richardson stated York County had to wait until James City County had reached its sewer capacity before it could request HRSD to extend its lines.

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Mr. DePue made a motion to approve the resolution.

In response to a question from Mr. Edwards, Mr. Wanner responded that York County and James City County have a joint agreement for SD 1.

Mr. Edwards suggested it would be advantageous for the Board to meet with the York County Board of Supervisors to discuss how the two counties contribute to each other. Mr. Edwards stated that he feels James City County is doing all the contributing at this time.

Mr. Brown agreed with Mr. Edwards.

On a roll call, the vote was AYE: Brown, DePue, Mahone, Taylor (4).
NAY: Edwards (1). The motion passed by a 4-1 vote.

RESOLUTION

York County Sewer Connection

WHEREAS, the SHNI Corporation has requested permission to connect its property, consisting of a new 129-room motel, on Richmond Road, York County, to the James City Service Authority sanitary sewer located on Richmond Road; and

WHEREAS, this request has been authorized by the York County Board of Supervisors, but only until such time as York County can bring sewage facilities to this vicinity; and

WHEREAS, the York County Board of Supervisors have petitioned the James City Service Authority Board of Directors (Directors) to give favorable consideration to this request, but conditioned on SHNI Corporation connecting to York County's system when available.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia does hereby approve the temporary connection of a 129-room motel, located on Richmond Road, York County, to the James City Service Authority sanitary sewer system. Provided, however, the Directors reserve the right to require the motel to disconnect and connect to the York County sewer system when and if such facilities are made available in the future. This approval is subject to the payment of the following non-refundable fees: an upgrading assessment fee of \$59,540, all appropriate availability and quarterly fees and the installation of a service connection by SHNI Corporation in accordance with the Service Authority Regulations.

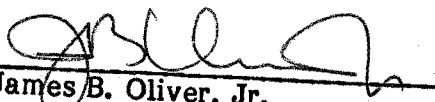
BE IT FURTHER RESOLVED that the \$59,540 be appropriated to Utility Capital Projects, Sewer Improvements Escrow.

D.

BOARD REQUESTS & DIRECTIVES - none

Mr. Mahone made a motion to adjourn.

The motion passed by a unanimous voice vote.

The Board of Directors **adjourned** at 5:50 p.m.
James B. Oliver, Jr.
Secretary to the Board/jw
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