

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE EIGHTEENTH DAY OF MAY, NINETEEN HUNDRED EIGHTY-SEVEN, AT 3:16 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

David B. Norman, Secretary  
John E. McDonald, Treasurer  
Frank M. Morton, III, County Attorney  
Sanford B. Wanner, Business Manager

B. MINUTES - April 20, 1987

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

Mr. Taylor made a motion to approve the minutes.

On a roll call, the vote was AYE: Brown, Taylor, Mahone, DePue, Edwards (5). NAY: (0).

C. CONSENT CALENDAR

Mr. Taylor made a motion to approve the Consent Calendar items.

Mr. Mahone made an amended motion to remove Consent Item 2.

On a roll call, the vote was AYE: Brown, Taylor, Mahone, DePue, Edwards (5). NAY: (0).

1. Designation of Deputy SecretaryR E S O L U T I O NAPPOINTMENT OF DEPUTY SECRETARY TO THE BOARD OF DIRECTORS

WHEREAS, the County Administrator is the Secretary to the Board of Directors of the James City Service Authority; and

WHEREAS, it is respectfully requested by the County Administrator to appoint the Assistant County Administrator as Deputy Secretary to the Board of Directors to facilitate execution of certain documents in the absence of the Secretary to the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority does hereby appoint the Assistant County Administrator as Deputy Secretary to the Board of Directors effective May 18, 1987.

3. Ratification of Personnel SystemR E S O L U T I O NRATIFICATION OF PERSONNEL SYSTEM

WHEREAS, the James City Service Authority was created by a resolution adopted on the 30th day of June, 1969, by the Board of Supervisors of James City County, Virginia; and

WHEREAS, the Board of Directors of the James City Service Authority has utilized the personnel policies and procedures of James City County for Authority employees; and

WHEREAS, the County Administrator of James City County has administered the personnel system for the Authority; and

WHEREAS, the Board desires to ratify and continue this practice and procedure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, that it hereby adopts nunc pro tunc the Personnel Policies and Procedures Manual of James City County, including any future amendments thereto, for the James City Service Authority and authorizes the County Administrator of James City County to administer such policies and procedures set forth therein.

4. The Colonial Williamsburg Foundation Access Easement to James City Service Authority

R E S O L U T I O N

THE COLONIAL WILLIAMSBURG FOUNDATION ACCESS EASEMENT

WHEREAS, the Board of Directors of the James City Service Authority authorized the acquisition of land and an access easement to the Route 199 groundwater storage tank location from The Colonial Williamsburg Foundation; and

WHEREAS, The Colonial Williamsburg Foundation, in granting the Deed of Easement, has requested it be accepted by the Business Manager.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority does hereby authorize the Business Manager to accept the Deed of Easement from The Colonial Williamsburg Foundation for James City Service Authority ingress-egress and access to the groundwater storage tank parcel.

5. York County Sewer Connections - Parcel 76A, Government Road

R E S O L U T I O N

YORK COUNTY SEWER CONNECTION

WHEREAS, the City of Newport News has requested permission to connect the proposed upper York water storage and pumping facility at Parcel 76A, Government Road in York County, to the James City Service Authority sanitary sewer main located on Government Road; and

WHEREAS, this request has been authorized by the York County Board of Supervisors; and

WHEREAS, the York County Board of Supervisors has petitioned the James City Service Authority Board of Directors to give favorable consideration to this request.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does hereby approve the connection of one equivalent single-family connection located at Parcel 76A, Government Road in York County, to the James City Service Authority Sanitary Sewer System. This approval is subject to the payment of all appropriate availability fees and the installation of a service connection by the City of Newport News in accordance with the Service Authority regulations.

2. VSRS - Election to Provide Early Retirement Benefits

Mr. Mahone stated that the item follows action taken by the Board of Supervisors for County employees. He further said that he had not supported that action and, therefore, could not support this item, or make a motion for approval.

Mr. Edwards made a motion to approve Consent Calendar Item 2.

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

R E S O L U T I O N

VIRGINIA SUPPLEMENTAL RETIREMENT SYSTEM/  
EARLY RETIREMENT

WHEREAS, the General Assembly has passed legislation effective March 1, 1987 giving water and sewer authorities the option of permitting their employees to retire at age 55 with 30 years of creditable service.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, that pursuant to Section 51-111.55 of the Code of Virginia, 1950, as amended, the Board hereby elects to provide early retirement benefits to its employees at age 55 or thereafter with 30 years of creditable service.

D. **BOARD CONSIDERATIONS**

There were no Board Considerations.

E. **BOARD REQUESTS AND DIRECTIVES**

There were no Board Requests and Directives.

Mr. Taylor made a motion to adjourn.

On a roll call, the vote was AYE: Brown, Taylor, Mahone, DePue, Edwards (5). NAY: (0).

The Board of Directors adjourned at 3:19 p.m.

  
David B. Norman  
Clerk to the Board