

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE NINETEENTH DAY OF OCTOBER, NINETEEN HUNDRED EIGHTY-SEVEN, AT 3:33 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 - August 17, 1987

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

The minutes were approved by a unanimous voice vote.

C. CONSENT CALENDAR

1. Revenue Sharing Use in Capital Projects

Mr. John McDonald stated that staff recommends the Revenue Sharing Funds of \$86,000 appropriated to the Storage Tank Project and the Auditors' calculated interest earnings of \$19,488 be transferred to Ware Creek. Revenue sharing interest must be identified and appropriated each year.

Mr. McDonald further stated that general Service Authority funds would be used for the Storage Tank Project.

Mr. Mahone made a motion to approve the consent calendar.

The resolution was approved by a unanimous voice vote.

R E S O L U T I O N

RESOLUTION OF APPROPRIATION FOR REVENUE SHARING FUNDS
IN THE CAPITAL PROJECTS FUND

WHEREAS, it has been determined that it would be more cost effective and simplify record keeping to have the balance of Revenue Sharing Funds appropriated to the Ware Creek Reservoir; and

WHEREAS, \$19,488 of interest on Revenue Sharing was earned during FY 87.

NOW, THEREFORE, BE IT RESOLVED that the interest earnings are appropriated and funds shifted as follows:

	<u>Revenue</u>		
	<u>Revenue Sharing</u>	<u>Other</u>	<u>Total</u>
Interest on Revenue Sharing	\$ 19,488		\$19,488
	<u>Expenditures</u>		
Route 199 Storage Tank	(86,000)	\$86,000	0
Ware Creek	105,488	(86,000)	19,488

D. BOARD CONSIDERATIONS

1. Williamsburg Community Chapel - Extension of a 12-inch Water Transmission Main

Mr. Mahone stated that this extension of the water transmission main will complete another section of the John Tyler Highway/Centerville Road loop by connecting St. George's Hundred and the Williamsburg Community Chapel. The Board of Directors approved the Special Use Permit for this extension at its July 20, 1987, meeting.

Mr. Mahone noted that the Williamsburg Community Chapel agrees to pay the estimated cost of \$46,000 and the Service Authority will pay \$10,000, the difference in cost between an 8-inch and a 12-inch water transmission main. He further noted that the 12-inch main is needed for fire protection, not for domestic use.

Mr. Wanner reported that the 12-inch water transmission main would complete another portion of the John Tyler waterline recommended in the Master Water Plan and provide fire protection.

Mr. Mahone indicated the \$10,000 was available in the Service Authority's Capital Contingency account.

Mr. Wanner reported that the Williamsburg Community Chapel will put the contract out to bid, construct the lines, dedicate the water main to the Service Authority, and then the Board of Directors will accept the dedication and authorize the payment.

Mr. Mahone asked whether the water main will run along the driveway so that no additional trees will be cut down.

Mr. Wanner stated the easements have been received from the church and that the waterline is planned to use the driveway.

Mr. Mahone questioned how Parcel 32, which is across from the Seventh Day Adventist Church, will receive public water.

Mr. Wanner responded that property can be reached from an existing waterline.

Mr. Mahone asked about fire protection for Parcels 30, 31, and 32.

Mr. Wanner replied that there is nothing on the property at the present time, but fire protection would come from the 12-inch water main.

Mr. Mahone made a motion to adopt the resolution.

The resolution was approved by a unanimous voice vote.

RESOLUTION

WILLIAMSBURG COMMUNITY CHAPEL/AUTHORITY WATER EXTENSION AGREEMENT

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

WHEREAS, the Williamsburg Community Chapel has agreed to construct a 12-inch water main from St. George's Hundred to the church property on John Tyler Highway.

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 Williamsburg Community Chapel for a water main extension.


BE IT FURTHER RESOLVED that the Board of Directors hereby appropriates \$10,000 from the Utility Capital Contingency Account to the Williamsburg Community Chapel Water Transmission Extension Capital Project Fund for increasing the diameter of said water transmission main from 8 inches to 12 inches.

E. BOARD REQUESTS AND DIRECTIVES - NONE

Mr. Taylor made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board adjourned at 3:42 p.m.


David B. Norman
Secretary

AGREEMENTWILLIAMSBURG COMMUNITY CHAPEL/JAMES CITY SERVICE AUTHORITY/WATER

WHEREAS, Williamsburg Community Chapel (Church) and the James City Service Authority (Authority) are desirous of reaching agreement on the provision of Authority water to that certain parcel of land containing 15.12 acres, located on John Tyler Highway, which parcel is situated in the primary service area of the County and generally located in the area between St. George's Boulevard and Greensprings Road (on tax map parcel 46-1/2A); and

WHEREAS, The Authority water line is currently located in St. George's Hundred subdivision; and

WHEREAS, The Church's water needs for fire protection would be met by the installation of an eight-inch water transmission main from St. George's Hundred; and

WHEREAS, it is the desire of the Authority to increase the off-site water main to twelve inches.

NOW THEREFORE THIS AGREEMENT WITNESSETH that for and in consideration of the mutual promises hereinafter made and the payment of the sum of TEN DOLLARS (\$10.00) from the Church to Authority, the Authority and the Church agree as follows with respect to the off-site extension of the Authority's water transmission main:

1. The Church agrees to pay for and to build or have built a 12-inch water transmission main from its current location on Robertson Street in St. George's Hundred paralleling John Tyler Highway in a northwesterly direction to the entrance of the proposed church. Engineering design, working drawings, and specifications shall be subject to review and approval by the Authority.

2. Authority agrees to pay Williamsburg Community Chapel TEN THOUSAND DOLLARS (\$10,000) representing the difference in cost between installation of a 12-inch line over an 8-inch line, upon satisfactory completion of said water transmission main and dedication of the water transmission main to Authority.
3. The water main construction shall be inspected by the Authority, the project shall be publicly bid, and all construction shall be in accordance with the Standards and Specifications of the Service Authority.
4. Authority agrees to apply for and otherwise handle the application for a special use permit(s) for construction of off-site Water Transmission Main(s).
5. The Church shall be responsible for securing easements and permits relating to the off-site Water Transmission Main(s).
6. The Church shall be entitled to refunds for the off-site extension of the water main under terms and conditions set forth in Section 28 of Regulations Governing Utility Service.
7. The Church shall satisfactorily complete said 12-inch water transmission main and dedicate same along with the necessary right-of-way to Authority by December 31, 1988, or this agreement shall expire and all obligations set forth herein shall be null and void.

WITNESS the following signatures and seals this 12th day of October, 1987.

WILLIAMSBURG COMMUNITY CHAPEL


 BOARD CHAIRMAN
 JAMES CITY SERVICE AUTHORITY

Thomas D. Mahone
 BY: CHAIRMAN, BOARD OF DIRECTORS
 THOMAS D. MAHONE

ATTEST:



DAVID B. NORMAN
 Secretary