

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 11TH DAY OF JULY, NINETEEN HUNDRED EIGHTY-EIGHT, AT 10:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor, Chairman
Perry M. DePue, Vice-Chairman
Jack D. Edwards
Thomas D. Mahone
Thomas K. Norment, Jr.

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

B. MINUTES - May 16, 1988
June 20, 1988

Mr. Taylor asked if there were additions or corrections to the minutes of May 16, 1988, and June 20, 1988.

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

The motion was approved by a unanimous voice vote.

C. CONSENT CALENDAR

Mr. Taylor asked if any Board member wished to remove any item from the Consent Calendar.

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

The motion was approved by a unanimous voice vote.

1. Award of Contract - Chickahominy Road Water MainR E S O L U T I O NCONTRACT FOR CONSTRUCTION OFTHE CHICKAHOMINY ROAD WATER TRANSMISSION MAIN

WHEREAS, the James City Service Authority publicly opened bids on behalf of James City County for the Chickahominy Road water transmission main on July 1, 1988; and

WHEREAS, it has been determined that the lowest responsive and responsible bid of \$344,905.30 was that submitted by George Nice and Sons, Inc.; and

WHEREAS, funds are available in the Community Development Block Grant and the James City Service Authority Capital Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority and the Board of Supervisors of James City County, Virginia, hereby approves the award of a contract for the construction of the Chickahominy Road water transmission main Phase I and Phase II to George Nice and Sons, Inc., on the basis of their bid of \$344,905.30 and authorizes and directs the Clerk and Secretary to the Boards to execute a contract for this work.

2. Formal Acceptance of Water and Sewer SystemsR E S O L U T I O NACCEPTANCE OF FORMALLY DEDICATED WATER AND SEWER SYSTEMS

WHEREAS, certain water and sewer systems have been constructed and dedicated to the James City Service Authority; and

WHEREAS, these water and sewer systems have been constructed in accordance with technical requirements of the James City Service Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority does formally accept the dedication of water and sewer systems listed below, as of June 30, 1988:

Sewer Bond Account

Chisel Run, Section 4	\$ 95,954
Westray Downs, Section 3	84,515
Midlands, Sections 3 and 4	99,118
The Links	305,825
Shellbank Woods, Section 6	30,790
Shellbank Woods, Section 7	25,100
Fieldcrest, Section 2	12,825
Heritage Landing, Section 3	26,723
The Mews	90,782
Rolling Woods, Section 2	147,900
Season's Trace, Section 9	74,555
Section's Trace, Section 12	84,313
Ford's Colony, Section 10	112,746
Ford's Colony, Section 3	1,007,452
Powhatan Plantation Resort, Section 3	148,364
Graylin Woods, Section 3	10,338
Williamsburg Office Park, Sections 4, 5 and 6	16,255
Burnt Ordinary	19,220
Chanco's Grant, Section 2	218,973
Skiffe's Creek Industrial Park	2,900
Skiffe's Creek Terrace	139,623
Settler's Mill, Section 1	64,228
Berkeley Commons, Phase 1	13,120
Berkeley's Green, Section 1	108,398
Baron Woods	130,080
Springdale	29,065
Mill Creek Landing, Sections 1, 2, 3 and 4	126,408
Graylin Woods, Section 2	54,528

\$3,280,098Project Area No. 4, Sewer

Quarterland Commons	\$ 20,455
McLaws Circle Sewer	297,602

\$ 318,057General Fund Water

Chisel Run, Section 4	\$ 67,907
Westray Downs, Section 3	67,155
Midlands, Sections 3 and 4	64,704
The Links	227,237
Mirror Lakes, Section 5	89,010
Shellbank Woods, Section 6	34,540
Shellbank Woods, Section 7	11,225
Fieldcrest, Section 2	19,836
The Mews	65,067

Rolling Woods, Section 2	52,819
Season's Trace, Section 9	82,569
Season's Trace, Section 12	72,184
Ford's Colony, Section 10	151,941
Ford's Colony, Section 3	561,028
Powhatan Plantation Resort, Section 3	98,332
Graylin Woods, Section 32	7,863
Williamsburg Office Park, Section 4, 5 and 6	22,812
Burnt Ordinary	49,504
Chanco's Grant, Section 2	124,938
East Williamsburg Distribution System	125,428
Settler's Mill, Section 1	67,112
Berkeley Commons, Phase 1	14,549
Berkeley's Green, Section 1	97,939
Baron Woods	61,261
Springdale	54,910
Racefield, Section 5	133,825
Mill Creek Landing, Sections 1, 2, 3 and 4	107,684
John Tyler Highway Extension	119,285
Oak Road/Rich Neck Road	68,336
Graylin Woods, Section 2	26,415

\$2,757,190

D. BOARD CONSIDERATIONS - None

E. BOARD REQUESTS AND DIRECTIVES

Mr. DePue requested every effort be made for accuracy on residents' water bills.

Mr. Wanner replied in the affirmative.

Mr. DePue requested that technical data regarding disinfection be provided to the Williamsburg Landing group.


Mr. Mahone clarified that the information should be sent to Williamsburg Landing Committee on Health, the group that gave a presentation to the Board, rather than Williamsburg Landing Management.

Mr. Wanner asked the Board's permission to send a letter to the Mayor of Williamsburg expressing interest in taking back customers, who are now provided City water per the annexation agreement.

Mr. Mahone made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board adjourned at 10:15 p.m.



David B. Norman
Secretary to the Board

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