

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 17TH DAY OF APRIL, NINETEEN HUNDRED EIGHTY-NINE, AT 3:10 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

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

B. MINUTES - March 20, 1989

Mr. Wanner presented the James City Service Authority budget for FY 1990 detailing the increase of facility connection charge, water and sewer retail service rate, and proposed meter reading charge.

Discussion followed and Mr. Edwards made a motion to eliminate the meter reading fee.

The motion was approved by a unanimous voice vote.

Mr. DePue made a motion to approve Option 1 for connection fees on a graduated scale.

The motion was approved by a unanimous voice vote.

Mr. Wanner advised the Board that staff was withdrawing the proposed grinder pump charge.

Mr. Norment closed the work session and convened the Board into regular session at 4:13 p.m.

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

The motion was approved by a unanimous voice vote.

C. CONSENT CALENDAR

Mr. Norment asked if any Board member wished to discuss the Consent Calendar item.

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

The motion was approved by a unanimous voice vote.

1. Award of Contract - Richmond Road Connecting Water Main

R E S O L U T I O N

CONTRACT FOR THE RICHMOND ROAD WATERLINE CONNECTOR

WHEREAS, the James City Service Authority publicly opened bids for the Richmond Road Waterline Connector on April 3, 1989; and

WHEREAS, it was determined that the lowest responsive and responsible bid of \$57,994.27 was that submitted by C. Lewis Waltrip, Inc.; and

WHEREAS, funds were included in the Capital Improvements Project budget for this work.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby approves the award of a contract for the Richmond Road Waterline Connector to C. Lewis Waltrip, Inc., on the basis of their bid of \$57,994.27 and authorizes and directs the Secretary to the Board to execute a contract for this work.

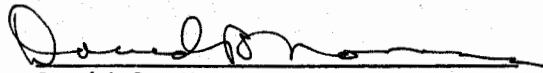
D. BOARD CONSIDERATIONS - None

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 4:16 p.m.



David B. Norman  
Secretary