

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 21ST DAY OF AUGUST, NINETEEN HUNDRED EIGHTY-NINE, AT 3:57 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 (Absent)
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 - July 24, 1989

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

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

The motion was approved by a unanimous voice vote.

C. BOARD CONSIDERATIONS

1. Wessex Hundred Development Group - Extension of 12-inch Water Transmission along Lake Powell Road

Mr. Sanford Wanner, General Manager, stated that a water transmission main along Lake Powell Road was recommended in the Master Water Plan, Phase II Distribution Improvements. The Board of Supervisors approved SUP-37-88 on November 7, 1988, for construction of that waterline extension main. The developer had agreed to pay for the construction, which completes the Lake Powell Road water transmission main.

Mr. Norment made a motion to approve the resolution.

The motion was approved by a unanimous voice vote.

R E S O L U T I O NWESSEX HUNDRED DEVELOPMENT, INC./JAMES CITY SERVICE AUTHORITYLAKE POWELL WATERLINE 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 within the Primary Service Area; and

WHEREAS, Wessex Hundred Development, Inc., has agreed to construct a 12-inch water main from Rolling Woods Drive, along Lake Powell Road to Parcel (48-4)(1-11).

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 Wessex Hundred Development, Inc., for the waterline extension.

E. BOARD REQUESTS AND DIRECTIVES - None

Mr. Wanner introduced Serena Carmean, Management Intern, who had prepared a memorandum that responded to a request from Mr. DePue and Mr. Norment regarding connection fee payment plan for low and moderate income households. He stated recommendations would be submitted during the FY 91 budget process after review by JCSA auditor and attorney.

Mr. Wanner reported on the flood damage caused by 11.3 inches of rainfall on Friday, August 18, 1989.

Mr. Wanner stated citizen surveys done on wells to determine the extent of lowering water levels would be forthcoming as reading file information.

Mr. Wanner recommended that the Board go into executive session pursuant to Section 2.1-344(a)(3) of the Code of Virginia to consider those matters that concern acquisition of real property.

Mr. Norment made a motion to convene into executive session at 4:11 p.m.

The motion was approved by a unanimous voice vote.

Mr. Norment reconvened the Board into open session at 4:25 p.m.

Mr. Norment made a motion to approve the executive session resolution.

The motion was approved by a unanimous voice vote.

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R E S O L U T I O N

MEETING DATE: August 21, 1989

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Board of Directors of the James City Service Authority, (Board) has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

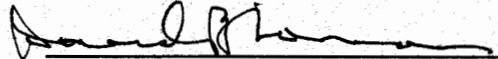
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, hereby certifies that, to the best of each member's knowledge; (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and, (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board.

Mr. Taylor made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 4:27 p.m.



David B. Norman
Secretary

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A G R E E M E N TWESSEX HUNDRED DEVELOPMENT, INC./JAMES CITY SERVICE AUTHORITYLAKE POWELL WATERLINE EXTENSION

WHEREAS, Wessex Hundred Development, Inc., (Owner) 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 666 acres, located on Lake Powell Road, which parcel is situated in the Primary Service Area of the County and generally located in the area south Rolling Woods Drive on Tax Map Parcel (48-4)(1-11); and

WHEREAS, the Authority waterline has recently been extended by the Owner along Lake Powell Road from Rolling Woods Drive to the entrance to the Vineyards at Jockey's Neck; and

WHEREAS, the Owner's needs for fire protection required the extension of a 12-inch water transmission main from Rolling Woods Drive to the property.

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 owner to Authority, the Authority and the Owner agree as follows with respect to the off-site extension of the Authority's water transmission main:

1. The Owner agrees to pay for and to complete the 12-inch water transmission main from its current location on Lake Powell Road at Rolling Woods Drive south along Lake Powell Road to the entrance of the proposed subdivision.
2. The water main construction shall be inspected by the Authority, and all construction shall be in accordance with the Standards and Specifications of the Service Authority.
3. The Owner is responsible for obtaining all approvals, permits and easements relating to the off-site Water Transmission Main.
4. The Owner shall be entitled to refunds for the off-site extension of the water transmission main under terms and conditions set forth in Section 28 of the Regulations Governing Utility Service.
5. The Owner shall satisfactorily complete said 12-inch water transmission main and dedicate same along with the necessary easements to the Authority by December 31, 1989, or this agreement shall expire and all obligations set forth herein shall be null and void.

WITNESS the following signatures and seals this 21st day of August, 1989.

Robert Everett, Pres
WESSEX HUNDRED DEVELOPMENT, INC.

Thomas K. Norment, Jr.
Thomas K. Norment, Jr., Chairman
Board of Directors

ATTEST:

David B. Norman
David B. Norman
Secretary

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