

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 19TH DAY OF NOVEMBER, NINETEEN HUNDRED NINETY, AT 2:00 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
 Stewart U. Taylor, Vice Chairman
 Perry M. DePue
 Judith N. Knudson
 Jack D. Edwards

David B. Norman, Secretary
 John E. McDonald, Treasurer
 Frank M. Morton, III, County Attorney
 Larry M. Foster, General Manager

B. MINUTES - October 15, 1990

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

Mr. Norment made a motion to approve the minutes.

The motion was approved by a unanimous voice vote.

C. CONSENT CALENDAR

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

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

The motion was approved by a unanimous voice vote.

1. Update to Water and Sewer Master Plans

R E S O L U T I O N

AGREEMENT FOR CONSULTING SERVICES

UPDATES TO THE WATER AND SEWER MASTER PLANS

WHEREAS, the County and the James City Service Authority interviewed four firms for the updates to the Water and Sewer Master Plans on September 25, 1990; and

WHEREAS, the selection committee has determined the firm of Camp, Dresser & McKee to be the top ranked firm; and

WHEREAS, an acceptable scope of work and lump sum fee agreement for the consulting service has been negotiated with the top ranked consultant by County and Service Authority staff; and

WHEREAS, funds are available in the James City County and the James City Service Authority budgets.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, hereby approves the award of a contract for consulting services to update the Water and Sewer Master Plans to Camp, Dresser & McKee in accordance with the agreed upon scope of services described in the requested for proposals dated August 5, 1990, in the amount of \$102,500 and authorizes and directs the Secretary to the Board to execute a contract for this work.

D. BOARD REQUESTS AND DIRECTIVES

Ms. Knudson mentioned the report of the Kingspoint Committee studying the sewer alternatives that was in the Reading File.

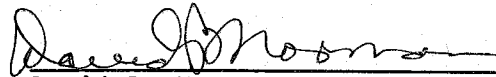
Mr. Edwards suggested that the report be brought back and considered at the next meeting, December 17, 1990.

The Board of Directors concurred.

Mr. Norment made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 2:02 p.m.



David B. Norman
Secretary