

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 DECEMBER, NINETEEN HUNDRED NINETY , AT 2:11 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
Judith N. Knudson
Stewart U. Taylor

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

B. MINUTES - November 19, 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. BOARD CONSIDERATIONS

1. Temporary Waiver of Connection Requirements for Golf Clubhouse and Maintenance

Mr. Larry M. Foster, General Manager, stated that Mr. James Bennett, P.E., Property Manager, on behalf of the developer, had requested a temporary waiver from the Authority's requirements to connect to water and sewer services for the Governor's Land development's Golf Clubhouse/Golf Halfway House. He further stated that the developer had agreed to pay all connection fees when permits are issued for the buildings.

Staff recommended approval of the resolution with conditions listed in the resolution.

Mr. Taylor made a motion to approve the resolution.

A short discussion ensued.

The motion was approved by a unanimous voice vote.

RESOLUTIONGOVERNOR'S LANDTEMPORARY WAIVER OF WATER AND SEWER CONNECTIONREQUIREMENTS FOR GOLF/CLUBHOUSE HALFWAY HOUSE (TEMPORARY)AND GOLF MAINTENANCE FACILITY

WHEREAS, the James City Service Authority Regulations Governing Utility Service require that all structures within the Governor's Land Development connect to public water and sewer; and

WHEREAS, water and sewer services will not be available to portions of the Governor's Land Development for a few years; and

WHEREAS, the Developer has requested a temporary waiver in the above Regulations to allow the construction of a building to be used temporarily as a Golf Clubhouse/Golf Halfway House and a Golf Maintenance Facility.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority of James City County, Virginia, hereby approves a temporary waiver in the requirement to connect to public water and sewer for the above structures subject to the following conditions:

1. The developer shall connect the Golf Maintenance Facility to public water no later than January 1, 1993.
2. The developer shall connect the Temporary Golf Clubhouse/Golf Course Halfway House to public water and sewer by January 1, 1994.
3. Connection fees shall be paid when building permits are issued for the Golf Maintenance Facility and Temporary Golf Clubhouse/Golf Course Halfway House.
4. Appropriate permits for the wells and septic system shall be obtained from the State Health Department and James City County.
5. The driller's log for the wells shall be provided to the James City Service Authority.
6. Construction of the wells shall comply with State Health Department Standards and the James City County Well Ordinance.

2. Award of Contract - Jolly Pond Road Water Transmission Main

Mr. Foster stated bids were received for the construction of a 12-inch water transmission main along Jolly Pond Road from Chickahominy Road to Cranston's Mill Pond Road.

Staff recommended award of the construction contract as named in the resolution.

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 N

CONTRACT FOR CONSTRUCTION OF JOLLY POND ROAD

WATER TRANSMISSION MAIN

WHEREAS, the James City Service Authority publicly opened bids for the Jolly Pond Road water transmission main on December 7, 1990; and

WHEREAS, it has been determined that the lowest responsive and responsible bid of \$137,309.05 was that submitted by C. A. Barrs Contractor, Inc.; and

WHEREAS, funds are available in 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 of James City County, Virginia, hereby approves the award of a contract for the construction of the Jolly Pond Road water transmission main to C. A. Barrs Contractor, Inc., on the basis of their bid of \$137,309.05 and authorizes and directs the Secretary to the Board to execute a contract for this work.

D. BOARD REQUESTS AND DIRECTIVES

Ms. Knudson asked that the Kingspoint Sewer report be brought forward.

Mr. Norment stated that 5 minutes speaking time would be allowed for 2 individuals from both the opposition and support groups.

1. Mr. Benson Dexter, 6 Firethorn Place, thanked Larry Foster and Judy Knudson for their diligence. He spoke in support of installation of a grinder pump sewer system to correct drainfield failures.

2. Mr. Robert White, member of the Kingspoint Sewer Committee, stated that he first opposed the grinder pump sewer system, but now supports the Kingspoint Sewer Committee report.

3. Dr. James Livingston, 105 Cove Road, suggested that the Board postpone the decision and consider other alternatives for long-term financing.

4. Mr. Thomas Mahone, 103 Northpoint, asked for postponement of the decision and stated that citizens were not opposed to a sewer system, but were opposed to a grinder pump system.

Mr. DePue made a motion to accept the Kingspoint Committee report.

The Board clarified that accepting the report would not constitute endorsement of it.

On a roll call, the vote was: AYE: Edwards, DePue, Knudson, Norment (4). NAY: Taylor (1).

Ms. Knudson made a motion to proceed with installation of grinder pump sewer system in Kingspoint.

Discussion included that funds were available now and health problems exist.

On a roll call, the vote was: AYE: Edwards, Knudson, Norment (3). NAY: Taylor, DePue (2).

Mr. Edwards requested that staff recommend ways that the cost of the system would be consistent for all customers.

Mr. Norment, on behalf of the Board, expressed collective and individual thanks to citizens and Committee, Jack Hull, Jim Bill, Albert Woodward, Paul Small, Ed Blanks, and Robert White for their efforts. He stated appreciation for Judy Knudson's endeavors and Larry Foster's personal energy and efforts in developing a good relationship between staff and the Committee.

Ms. Knudson made a motion to accept a contract between the James City Service Authority and the Kingspoint Homeowners Association.

Mr. Edwards made a substitute motion to approve the resolution of intent. After a short discussion, the Board requested that information and the resolution of intent be on the Board of Directors' agenda for January 22, 1991.

Ms. Knudson and Mr. Edwards withdrew their motions.

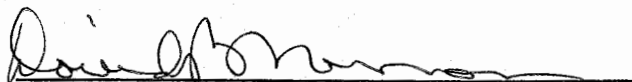
The Board concurred that the resolution would be brought back at the next Board of Directors' meeting.

A brief budget work session followed with Mr. Robert E. Smith, Assistant Manager, James City Service Authority, presenting proposals for Fiscal Year 1992 budget.

Mr. Taylor made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 3:50 p.m.


David B. Norman
Secretary