

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 26TH DAY OF AUGUST, NINETEEN HUNDRED NINETY-ONE, AT 5:02 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
 Judith N. Knudson
 Thomas K. Norment, Jr.

Sanford B. Wanner, Deputy Secretary
 John E. McDonald, Treasurer
 Frank M. Morton, III, County Attorney
 Larry M. Foster, General Manager

B. BOARD CONSIDERATION

1. Sewer Connection - Williamsburg

Mr. Foster stated that the City of Williamsburg had requested permission to connect a single-family home located at 212 Strawberry Plains Road to the Service Authority sewer system, in accordance with the 1984 Annexation Agreement. He further stated that sewer capacity is available.

Staff recommended approval of the resolution.

Mr. Taylor 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

SEWER SERVICE - 212 STRAWBERRY PLAINS ROAD

WHEREAS, in accordance with the 1984 Annexation Agreement, the City Council of Williamsburg, Virginia, has requested that the James City Service Authority provide sewer service to a home that will be constructed at 212 Strawberry Plains Road; and

WHEREAS, sewer service with adequate capacity is available to the proposed home.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the sewer connection as requested by the City Council of Williamsburg.

Ms. Knudson made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 5:04 p.m.



Sanford B. Wanner
Sanford B. Wanner
Deputy Secretary

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