

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE COUNTY OF JAMES CITY,
VIRGINIA, HELD ON THE 21ST DAY OF FEBRUARY, NINETEEN HUNDRED NINETY-FIVE, AT
8:17 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD,
JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

- Stewart U. Taylor, Chairman
- Robert A. Magoon, Jr., Jamestown District
- Perry M. DePue
- Jack D. Edwards
- David L. Sisk

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

B. MINUTES - January 23, 1995

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

Mr. Edwards made a motion to approve the minutes.

The motion passed by unanimous voice vote.

C. CONSENT CALENDAR

Mr. Taylor asked if the Board wished to discuss the Consent Calendar.

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

The motion passed by unanimous voice vote.

1. Water Extension Agreement with Newport News Waterworks - Kingsmill Village

RESOLUTION

WATERLINE EXTENSION - NEWPORT NEWS WATERWORKS

KINGSMILL VILLAGE

WHEREAS, Busch Properties, Inc., desires to connect new waterlines installed to serve Kingsmill Village, to the Newport News Waterworks (NNWW) water system; and

WHEREAS, the James City Service Authority is required to make application to NNWW for the connection; and

WHEREAS, Busch Properties, Inc., will pay all fees associated with the waterline connection.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, authorizes the Chairman to sign the agreement with Newport News Waterworks providing the terms for the waterline connection.

D. BOARD CONSIDERATION

1. Capital Improvement Program - Route 199 Improvements

Mr. Larry M. Foster, General Manager, James City Service Authority, stated that the proposal to incorporate significant water system improvements in the Route 199 project sponsored by Virginia Department of Transportation would reduce overall costs and provide a preferred location that would not be available after Route 199 was completed.

Staff recommended approval of the proposed Route 199 waterline as a valuable long-term water system infrastructure improvement to meet future water demands.

The Board and staff discussed cost savings and difficulty of making future cost estimates.

Mr. Sisk made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

CAPITAL IMPROVEMENT PROGRAM - ROUTE 199 IMPROVEMENTS

WHEREAS, a balance of \$1,096,690 has been appropriated in the Capital Improvement Program for the Ware Creek Project and Water Supply Escrow; and

WHEREAS, the Supreme Court in the fall of 1994 decided not to consider the County's appeal of the EPA veto virtually eliminating the Ware Creek Reservoir as a future water supply for the County; and

WHEREAS, the James City Service Authority has identified a critical waterline improvement that if constructed in conjunction with the Route 199 improvements between Ironbound Road and Route 5 will be timely and cost effective.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, hereby approves the transfer of \$1,096,690 in the Capital Improvement Program Ware Creek and Water Supply Escrow accounts to a new account as follows:

From:		To:	
Ware Creek Project	\$ 922,722	Route 199 Waterline	\$1,096,690
Water Supply Escrow	<u>173,968</u>		<u> </u>

Total

\$1,096,690

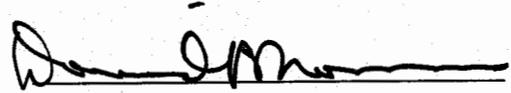
\$1,096,690

E. BOARD REQUESTS AND DIRECTIVES - None

Mr. Edwards made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 8:30 p.m.



David B. Norman
Secretary

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