

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 JUNE,
NINETEEN HUNDRED NINETY-FIVE, AT 8:50 P.M. IN THE COUNTY GOVERNMENT CENTER
BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

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A. ROLL CALL

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

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

B. PRESENTATION

1. Groundwater Withdrawal Plan

Mr. Larry M. Foster, General Manager, James City Service Authority (JCSA), informed the Board that the JCSA has identified the need to expand its groundwater withdrawal capacity by 2.0 million gallons per day. Staff predicts that additional water supply will be necessary by 1998.

Mr. Foster outlined the permitting requirements of the Department of Environmental Quality (DEQ) for groundwater withdrawal, identified the local water supply and JCSA wells, and presented well facility locations where new sites will be built and/or blended with existing aquifers to provide for the needs of the County for the next ten years.

It is staff's opinion that water is available, that the DEQ will issue permits, and that the plan will have minimal impact on existing withdrawals.

C. MINUTES- May 15, 1995

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

Mr. Magoon made a motion to approve the minutes.

The motion passed by unanimous voice vote.

D. BOARD CONSIDERATIONS

1. Bid Award - Vehicle Shelter

Mr. Larry M. Foster, General Manager, James City Service Authority, stated to the Board that bids were opened for construction of a vehicle shelter to house JCSA vehicles. Mr. Foster recommended that the Board award the contract to Dobson Construction in the amount of \$103,004.

Mr. Magoon made a motion to approve the resolution.

On a roll call, the vote was: AYE: Sisk, Edwards, DePue, Magoon, Taylor (5) NAY: (0)

RESOLUTION

BID AWARD - VEHICLE SHELTER

WHEREAS, the JCSA has determined it advantageous to protect selected vehicles from the weather; and

WHEREAS, bids have been received from ten firms proposing to build the facility; and,

WHEREAS, the negotiated low bid of \$103,004 was submitted by Dobson Construction.

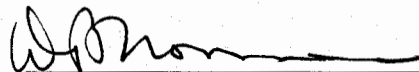
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the award of this project to Dobson Construction for the amount bid.

E. BOARD REQUESTS AND DIRECTIVES - None

Mr. Sisk made a motion to adjourn.

The motion was passed by unanimous voice vote.

The Board adjourned at 9:10 p.m.



David B. Norman
Secretary to the Board