

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 23RD DAY OF JULY, NINETEEN HUNDRED NINETY-SIX, AT 8:13 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

Sanford B. Wanner, Secretary
Robert H. Smith, Treasurer
Frank M. Morton, III, County Attorney
Larry M. Foster, General Manager (Absent)

B. WORK SESSION

1. Cross Connection and Water Conservation Ordinances

Mr. Edwards called the James City Service Authority Board of Directors into session with the James City County Board of Supervisors for a work session. Mr. Robert Smith, Assistant General Manager and Mr. James Dawson, Civil Engineer I, explained cross connection control and backflow prevention, the Water Conservation and Drought Management Plan and the Withdrawal Impact Mitigation Plan.

C. MINUTES - July 8, 1996, Special Meeting
July 9, 1996

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

Mr. Sisk made a motion to approve the two sets of minutes.

The motion passed by unanimous voice vote.

D. CONSENT CALENDAR

Mr. Edwards asked if any Board member wished to discuss the Consent Calendar item.

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

The motion passed by unanimous voice vote

1. Formal Acceptance of Water and Sewer Systems

RESOLUTION

ACCEPTANCE OF FORMALLY DEDICATED

WATER AND SEWER SYSTEMS

WHEREAS, Certain water and sewer systems have been constructed by developers and dedicated to the James City Service Authority; and

WHEREAS, these water and sewer systems have been constructed in accordance with technical requirements of the James City Service Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does formally accept the dedication of water and sewer systems listed below, as of June 30, 1996:

Sewer Fund

Ford's Colony - Section 3A	\$ 8,272.50
Ford's Colony - Section 8	80,340.25
Governor's Green - Sec. 1 and 2	31,890.00
Governor's Land - Founders Hill	169,030.00
Governor's Land - Harbor, The	157,178.50
Governor's Land - Kitchums Pd. "B"	66,079.50
Greensprings Plantation Sewer	461,682.50
Greensprings Plantation Resort - Sales Center	808.75
Greensprings Plantation Resort Timeshares - Phase I	31,570.00
Greensprings Plantation Single-Family - Phase I	450,302.00
Heron Run - Phase 1 and 2	110,357.50
Meadows, The - Section 4 Phase 1	138,316.25
North Quarter - Section 1	95,278.50
Peleg's Point - Section 2 and 3	26,800.00
Phessant's Run	53,396.50
Powhatan Secondary - Phase 1A	1,100.00
Powhatan Secondary - Phase 4B	77,042.50
Powhatan Secondary - Phase 5A	55,325.00
Saint George's Hundred - Section 5, Phase 3	116,027.50
Saint George's Hundred - Section 5, Phase 4	47,528.50
Settler's Mill - Section 4	36,880.50
Stonehouse Commerce Park, Phase 1	41,655.00
Village Square - Sections 1 and 2	182,574.00
Westmoreland - Section 1	<u>49,614.50</u>
Total:	<u>\$2,489,050.25</u>

Water Fund

Berkeley Commons - Phase 4	\$ 60,252.50
Ford's Colony - Section 3A	9,830.00
Ford's Colony - Section 8	69,781.50

Governor's Green - Sections 1 and 2	68,129.00
Governor's Land - Founders Hill	119,450.05
Governor's Land - Harbor, The	142,150.80
Governor's Land - Kitchu's Pond "B"	45,277.30
Greensprings Plantation Offsite Water Main	598,852.00
Greensprings Plantation Resort Sales Center	14,223.00
Greensprings Plantation Resort Timeshares - Phase I	85,565.00
Greensprings Plantation Single-Family - Phase I	329,490.00
Heron Run - Phases 1 and 2	55,678.00
Meadows, The - Section 4, Phase 1	82,069.20
Peleg's Point - Sections 2 and 3	57,345.80
Phessant's Run	40,879.00
Powhatan Secondary - Phase 1A	2,561.50
Powhatan Secondary - Phase 4B	32,498.00
Powhatan Secondary - Phase 5A	23,075.50
Saint George's Hundred - Section 5, Phase 3	62,689.25
Saint George's Hundred - Section 5, Phase 4	29,467.00
Settler's Mill - Section 4	51,682.50
Stonehouse Offsite Water Main	304,200.00
Stonehouse Commerce Park - Phase 1	98,771.00
Village Square - Sections 1 and 2	104,538.00
Westmoreland - Section 1	38,892.20
Wexford Hills - Section 1	138,349.75
Wexford Hills Well Facility	<u>300,000.00</u>
 Total:	 <u>\$2,965,697.85</u>
 Total Dedications	 <u>\$5,454,748.10</u>

2. Bid Award - Pump Station 1-8 Rehabilitation

RESOLUTION

BID AWARD - LIFT STATION 1-8 (BID NO. 96-B-0042)

WHEREAS, the rehabilitation of Pump Station 1-8 located on The Maine in First Colony was publicly advertised competitively bid; and

WHEREAS, Ferguson-Mills Construction Company, Inc., submitted a low bid for the project of \$179,388, and has been determined capable of completing the project.

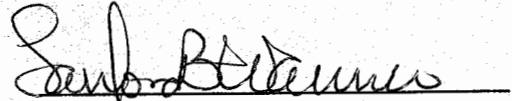
NOW, THEREFORE, BE IT RESOLVED the Board of Directors of the James City Service Authority, James City County Virginia, award the contract for the rehabilitation of Pump Station 1-8 to Ferguson-Mills Construction Company, Inc. (Bid No. 96-B-0042).

E. BOARD REQUESTS AND DIRECTIVES - None

Mr. Taylor made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 8:15 p.m.



Sanford B. Wanner
Secretary to the Board

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