

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 25TH DAY OF MARCH, NINETEEN HUNDRED NINETY-SEVEN, AT 10:41 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
Robert A. Magoon, Jr.
Jack D. Edwards
David L. Sisk

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

B. MINUTES - February 25, 1997

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

Mr. Magoon made a motion to approve the minutes.

The motion passed by unanimous voice vote.

C. BOARD CONSIDERATIONS

1. Bid Award - Rehabilitate Lift Station 1-7

Mr. Larry M. Foster, General Manager, stated that the rehabilitation of Lift Station 1-7 had been advertised and competitively bid with the lowest responsive bidder, Bruce Corporation.

Staff recommended approval of the resolution.

Mr. Magoon made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

BID AWARD - LIFT STATION 1-7 REHABILITATION

WHEREAS, the rehabilitation of Lift Station 1-7 was publicly advertised and competitively bid with Bruce Corporation submitting the low bid of \$107,400; and

WHEREAS, adequate funding is not available in the project budget allocation, but funds are available from contingency and other projects that have been delayed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, awards the bid for the rehabilitation of Lift Station 1-7 to Bruce Corporation.

BE IT FURTHER RESOLVED that the FY 97 Capital Improvement Project Budget is hereby amended as follows:

From:

105-150-2230 (LS 8-3)	\$ 40,000
105-150-2210 (LS 7-2)	39,450
105-160-3000	<u>20,550</u>
	<u>\$100,000</u>

To:

105-150-2005 (LS-1-7)	\$100,000
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2. Award of Contract - Front End, Wheel Loader

Mr. Foster stated that bids for replacement of the front-end Wheel Loader had been advertised and competitively bid with lowest responsive bidder, Mitchell Distributing Company.

Staff recommended approval of the resolution.

Mr. Magoon made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

AWARD OF EQUIPMENT PURCHASE CONTRACT

WHEREAS, funds have been allocated in the FY 97 budget for purchase of a wheel loader necessary for ongoing Service Authority responsibilities; and

WHEREAS, specification for said wheel loader were prepared and advertised for procurement; and

WHEREAS, it has been determined that the lowest bid is \$59,200 submitted by Mitchell Distributing Company of Chesapeake, Virginia.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, approves award of the bid for a wheel loader to Mitchell Distributing in the amount of \$59,200 and authorizes and directs the Secretary to the Board to execute the equipment contract.

3. Fire Protection Service Fee - Newport News Waterworks
4. Setting Public Hearing - Regulations Governing Utility Service

Mr. Foster requested a public hearing be advertised for proposed fee structure and authorization for Fire Protection Service for Newport News Waterworks to impose the fee on customers in Grove and Kingsmill areas. He stated that Newport News Waterworks charges that fee where water is provided for fire protection.

Mr. Foster requested a public hearing be advertised for proposed changes in the Regulations Governing Utility Service since the last revision in July 1996.

Staff recommended approval of setting the public hearings.

Mr. Edwards made a motion to approve setting the public hearings.

The motion passed by unanimous voice vote.

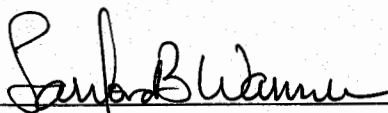
D. BOARD REQUESTS AND DIRECTIVES

Mr. Sisk thanked Service Authority staff for job nearing completion on Tutter's Neck Road.

Mr. Magoon made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 10:52 p.m.



Sanford B. Wanner
Secretary to the Board