

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 AUGUST, NINETEEN HUNDRED NINETY-SEVEN, AT 10:08 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor, Chairman (Absent)  
 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 - May 27, 1997  
 July 22, 1997

Mr. DePue asked that a correction be made to the name of Vice Chairman on the roll call of the July 22, 1997 minutes and made a motion to approve the two sets of minutes.

The motion passed by unanimous voice vote.

C. CONSENT CALENDAR

Mr. DePue asked if Board members wished to remove an item from the Consent Calendar.

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

The motion passed by unanimous voice vote.

1. Newport News Waterworks - Water Extension Agreement - Busch Properties, Inc. - River's Edge, Phase II

RESOLUTION

NEWPORT NEWS WATERWORKS - WATERLINE EXTENSION AGREEMENT

RIVER'S EDGE - PHASE II

WHEREAS, Busch Properties, Inc., has petitioned Newport News Waterworks to extend water to serve a new section of the Kingsmill development referenced to as River's Edge - Phase II; and

WHEREAS, Newport News Waterworks, the provider of public water service to the area, requires a water extension agreement between the James City Service Authority (JCSA) and Newport News Waterworks; and

WHEREAS, Busch Properties, Inc., has agreed to pay \$13,550 to Newport News Waterworks for the fees associated with the waterline extension.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes its Chairman to sign the agreement providing for the extension of water service to River's Edge - Phase II within the Kingsmill Development.

2. 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 August 19, 1997:

Sewer Fund

Berkeley's Green - Section 8	\$ 61,515.00
Browning's Grant - Phase 2	52,132.50
Fernbrook - Section 1	435,957.50
Ford's Colony - Section 9A	351,135.00
Ford's Colony - Section 16	369,707.50
Greensprings Plantation S.F. - Phase 2	125,032.50
Greensprings Plantation T.S. - Phase 2	27,580.00
Holly Ridge	56,945.00
Katherine Higgs Subdivision	18,865.00
Kingsmill Conference Center Exp.	9,815.00
Kingsmill Sport Center Exp.	9,780.00
Patriot's Colony	116,141.50
Powhatan Plantation - Phase 6	156,747.50
Powhatan Plantation - Phase 7	153,800.00
Powhatan Plantation - Phase 8A	51,282.50
Raintree Villas	117,165.00
Scott's Pond - Section 1	85,440.50
Settler's Mill - Section 5	117,995.00
Springhill - Section 2	90,869.50
Williamsburg Plantation Recreation Center	<u>8,210.00</u>

Total: \$2,416,116.50

Water Fund

Berkeley's Green - Section 8	\$ 44,507.00
Fernbrook - Section 1	107,790.00
Ford's Colony - Section 9A	134,920.00
Ford's Colony - Section 16	174,005.00
Greensprings Plantation S.F. - Phase 2	88,225.00
Greensprings Plantation T.S. - Phase 2	14,020.00
Holly Ridge	37,125.00
Katherine Higgs Subdivision	2,750.00
Patriots Colony	139,753.00
Powhatan Plantation - Phase 6	94,090.00
Powhatan Plantation - Phase 7	105,554.00
Powhatan Plantation - Phase 8A	42,750.00
Raintree Villas	83,595.00
Scott's Pond - Section 1	70,340.00
Settler's Mill - Section 5	97,470.00
Springhill - Section 2	<u>89,605.00</u>

Total: \$1,326,499.00

Total Dedications \$3,742,615.50

D. **BOARD CONSIDERATION**

1. Bid Award - Lift Station (LS) 4-4 to Lift Station (LS) 3-3 Gravity Sewer Connector

Mr. Foster stated that the project was modified to abandon Lift Station 4-4 and construct a gravity sewer connector from LS 4-4 to LS 3-3. The low bidder was J. Sanders Construction with a bid of \$151,500.

Staff recommended approval of the resolution.

Mr. Edwards made a motion to approve the resolution.

The motion passed by unanimous voice vote.

**RESOLUTION**

**BID AWARD - LIFT STATION (LS) 4-4 TO LIFT STATION (LS) 3-3**

**GRAVITY SEWER CONNECTOR**

WHEREAS, the LS 4-4 to LS 3-3 gravity sewer connector was publicly advertised and competitively bid with J. Sanders Construction submitting the low bid of \$151,500; and

WHEREAS, adequate funding is available in the project budget allocation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, awards the bid for the LS 4-4 to LS 3-3 gravity sewer connector to J. Sanders Construction.

D. BOARD REQUESTS AND DIRECTIVES - None

Mr. DePue asked for an update on water conservation.

Mr. Foster stated that a temporary pump had been installed to activate an existing well located on the west side of Norge school. He stated water demand remained at 3.7 to 4.2 million gallons a day and hoped to see a reduction with cooler temperatures.

Mr. Sisk asked about the status of water permit request from Department of Environmental Quality.

Mr. Foster responded that the application was in early stages of review.

Mr. DePue thanked the citizens for supporting water conservation.

Mr. Sisk made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 10:20 p.m.

  
\_\_\_\_\_  
Sanford B. Wanner  
Secretary to the Board

081997bd.min