

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 24TH DAY OF FEBRUARY 1998, AT 7:52 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

M. Anderson Bradshaw  
 John J. McGlennon  
 Ronald A. Nervitt  
 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 - January 27, 1998**

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

Mr. Sisk made a motion to approve the minutes.

The motion passed by unanimous voice vote.

**C. BOARD CONSIDERATIONS**

**1. Setting Public Hearing - FY 99 Utility Rates**

Mr. Robert H. Smith, Assistant Manager, James City Service Authority, presented an overview of proposed highlights, operations and maintenance revenues, water rate structure with proposed rate change for the third block, comparison of area water rates, sewer rates and connection fees, and rate proposal summary.

The Board and staff discussed that the rate increase was to discourage excessive use of water, and water rates were higher than other areas because of the distance between customers and fewer customers.

Mr. McGlennon made a motion to approve setting a public hearing for April 14, 1998, on the FY 99 Utility Rates.

The motion passed by unanimous voice vote.

**2. Bid Award - Water Storage Facilities Coating Rehabilitation**

Mr. Larry M. Foster, General Manager, James City Service Authority, stated that specifications for coating four water facilities had been advertised and the lowest responsive bidder, Top Painting Company, submitted a bid for \$77,400.

Staff recommended approval of the bid award.

Mr. Edwards made a motion to approve the resolution.

The motion passed by unanimous voice vote.

**RESOLUTION**

**BID AWARD - WATER STORAGE FACILITY COATING REHABILITATION**

WHEREAS, specifications were prepared and advertised for painting four JCSA water facilities; and

WHEREAS, nine firms submitted bids for the project with Top Painting Company submitting the low bid of \$77,400; and

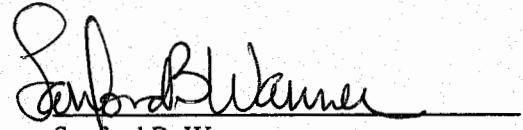
WHEREAS, the project is within budget and the engineers' estimates; and Top Painting Company has been determined to be capable of performing the requirements of the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, hereby award the bid for the Water Storage Facilities Rehabilitation to Top Painting Company.

Mr. Edwards made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 8:19 p.m.



Sanford B. Wanner  
Secretary to the Board