

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 JUNE 1998, AT 9:32 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

M. Anderson Bradshaw, Chairman
Ronald A. Nervitt, Vice Chairman
John J. McGlennon
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. CONSENT CALENDAR

1. Approval of Minutes, May 26, 1998, and June 9, 1998

Mr. Bradshaw asked if any Board member wished to remove the item from the Consent Calendar.

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

The motion passed by unanimous voice vote.

C. BOARD CONSIDERATIONS

1. Eastern State Hospital - Property Purchase Agreement

Mr. Larry M. Foster, General Manager, James City Service Authority, stated that James City Service Authority operated and maintained an elevated water storage tank located adjacent to the James City-Williamsburg Community Center on a 13± acre parcel. He further stated that approximately one acre was associated with the water tank, the remainder of the property would be held for purchase by the County in the future.

Staff recommended approval of the resolution and agreement.

Mr. Edwards made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

PROPERTY PURCHASE: EASTERN STATE HOSPITAL WATER TOWER SITE

AND ASSOCIATED PARCELS

WHEREAS, the James City Service Authority (JCSA) desires to purchase from the Commonwealth of Virginia the water tower site and two associated parcels located adjacent to the James City-Williamsburg Community Center as described in the attached Contract of Purchase and Sale; and

WHEREAS, the Commonwealth and JCSA have agreed on a purchase price of \$216,700 for the water tower and three parcels (13.1, 3.7, and .23 acres), and other terms and conditions as set forth in the attached Contract of Purchase and Sale.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the James City Service Authority, James City County, Virginia, is authorized to sign the Contract of Purchase and Sale, and the Quit Claim Deed, on behalf of the Authority, and any other documents required to finalize the transaction on behalf of the Authority.

2. Lease Agreement Eastern State Hospital Tank - Sprint Company, Inc.

Mr. Foster stated that Sprint Com, Inc., had proposed to lease space for a five-year term renewable for four terms, on the Eastern State Hospital water tank to locate a cellular telephone antenna.

Staff recommended approval of the resolution.

Mr. Nervitt made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION**LEASE AGREEMENT: EASTERN STATE HOSPITAL - SPRINT COM, INC.**

WHEREAS, the James City Service Authority (JCSA) is purchasing the water tank located on Longhill Road adjacent to Eastern State Hospital from the Commonwealth of Virginia; and

WHEREAS, Sprint Com, Inc., Kansas, desires to lease space on the water tank to locate a cellular antenna and associated appurtenances; and

WHEREAS, the lease agreement will provide the JCSA with additional revenue and not interfere with the operation and maintenance of the water tank.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, authorizes the General Manager to enter into the lease agreement with Sprint Com Inc., on behalf of the James City Service Authority.

D. BOARD REQUESTS AND DIRECTIVES

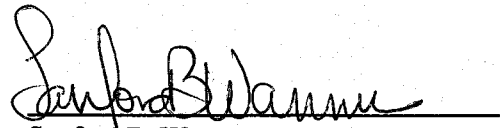
Mr. Foster asked whether he could give a review of the Water Supply Plan with Board discussion and endorsement on Wednesday afternoon after the Work Session.

Without objection, the Board agreed.

Mr. Nervitt made a motion to recess until Wednesday, June 24, 1998, 3:00 p.m.

The motion carried by unanimous voice vote.

The Board recessed at 9:46 p.m.


Sanford B. Wanner
Secretary to the Board