

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 28TH DAY OF JULY 1998, AT 10:00 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

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

Mr. Sisk asked that Item No. 2 be removed and made a motion to approve Item No. 1.

The motion passed by unanimous voice vote.

1. Approval of Minutes, June 23, 1998, and June 24, 1998
2. Water Extension Agreement, Newport News Waterworks, Sandy's Fort, Kingsmill

Mr. Larry M. Foster, General Manager, James City Service Authority, stated that the agreement provided extension of 3,595 feet of various size waterlines to Sandy's Fort, Kingsmill.

Staff recommended approval of the resolution.

Mr. Sisk made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

WATER EXTENSION AGREEMENT - NEWPORT NEWS WATERWORKS

SANDY'S FORT - KINGSMILL

WHEREAS, Busch Properties desires to extend water service to Sandy's Fort, a new section of the Kingsmill on the James Development; and

WHEREAS, the waterline extension includes 3,595 feet of various size waterlines and payment of \$28,749 by Busch Properties to cover various fees.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, authorizes the Chairman to sign the agreement with Newport News Waterworks providing the terms of extending water service to the Sandy's Fort Section of Kingsmill on the James.

C. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon asked the status of the water situation.

Mr. Foster responded that demand had been high and system somewhat strained but not compared to last year.

Mr. Sisk noted fewer sewer spills and leakage during this year, and asked Mr. Foster to express gratitude to staff for the quality of the work on the sewer system.

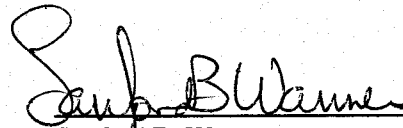
Mr. Sisk asked whether camera monitoring had helped.

Mr. Foster stated that with the additional staff member, the camera would be more useful to the system.

Mr. McGlennon made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 10:05 p.m.


Sanford B. Wanner
Secretary to the Board