

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 1999, AT 4:12 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. Bradshaw asked that Item No. 2 be removed and made a motion to approve Item No. 1.

1. Minutes of January 26, 1999, Meeting
2. Water Extension Agreement, Newport News Waterworks, Rivers Edge - Phase III

Mr. Larry Foster, General Manager, James City Service Authority, stated that Busch Properties, Inc., requested extension of water service to Rivers Edge - Phase III, consisting of 955 feet of four-inch and two-inch water pipeline and appurtenances.

Staff recommended approval of the resolution.

Mr. Nervitt made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

WATER EXTENSION AGREEMENT - NEWPORT NEWS WATERWORKS

RIVERS EDGE - PHASE III

WHEREAS, Busch Properties, Inc., has petitioned Newport News Waterworks to extend water service to Rivers Edge - Phase III, located in the Kingsmill on the James Development; and

WHEREAS, the Rivers Edge - Phase III is located within the water service area of Newport News Waterworks requiring a water extension agreement; and

WHEREAS, Busch Properties, Inc., has agreed to pay all fees and charges (\$14,303) associated with the extension.

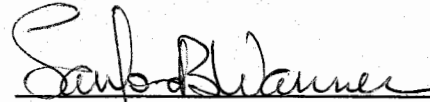
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorize the Chairman to sign an agreement with Newport News Waterworks providing the terms for the extension of water service to the Rivers Edge - Phase III development.

C. BOARD REQUESTS AND DIRECTIVES - None

Mr. Sisk made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 4:15 p.m.



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

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