

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 27TH DAY OF APRIL 1999, AT 10:20 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

Mr. Bradshaw announced a James City Service Authority budget work session for Wednesday, April 28, 1999, at 3:00 p.m.

**B. CONSENT CALENDAR**

Mr. Bradshaw asked if a Board member wished to remove any item from the Consent Calendar and asked that Items No. 3 and 4 be removed.

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

The motion passed by unanimous voice vote.

1. Minutes of March 23, 1999, Meeting
2. Newport News Waterworks - Water Extension Agreement, Shouse-Manning Construction Office

**RESOLUTION**

**NEWPORT NEWS WATERWORKS - WATER EXTENSION AGREEMENT**

**SHOUSE-MANNING CONSTRUCTION, INC.**

WHEREAS, Shouse-Manning Construction, Inc., has petitioned Newport News Waterworks to extend a waterline approximately 140 feet to serve their property on Blow Flats Road in the Roberts District; and

WHEREAS, Shouse-Manning Construction, Inc., has agreed to pay \$702 in associated fees for the extension of the waterline; and

WHEREAS, the extension of a waterline within James City County by Newport News Waterworks requires an agreement between the James City Service Authority (JCSA) and Newport News Waterworks to define the terms of the extension.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the Chairman to sign the Water Extension Agreement providing the terms for the extension of the Newport News waterline to serve Shouse-Manning Construction, Inc., located on Blow Flats Road in the Roberts District.

5. Setting Public Hearing - Regulations Governing Utility Service

3. H<sub>2</sub>O - Help to Others Appointment

Mr. Foster stated that the Help to Others Program provided Service Authority customers the opportunity to make voluntary contributions to help people in a financial crisis. He stated that Ms. Carolyn Kincaid had agreed to continue serving on the Help to Others Program Advisory Board.

Mr. Edwards made a motion to approve the resolution.

The motion passed by unanimous voice vote.

## RESOLUTION

### HELP TO OTHERS - (H<sub>2</sub>O) PROGRAM

WHEREAS, the James City Service Authority has participated as a member of the pilot program for the Help to Others (H<sub>2</sub>O) Program with the City of Norfolk Public Utilities; and

WHEREAS, the Help to Others Program provides an opportunity for utility customers to donate money to be used to pay the water bill of customers experiencing financial difficulties; and

WHEREAS, the Hampton Roads Planning District Commission has recommended that the Program be continued and expanded to include the entire Hampton Roads area and that all Hampton Roads Planning District Commission member jurisdictions appoint a representative to an advisory board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby endorses the Help to Others - H<sub>2</sub>O Program, agrees to continue participation, and appoints Mrs. Carolyn Kincaid, Director of Community Resources with the United Way of Greater Williamsburg, as the James City Service Authority's representative on the H<sub>2</sub>O Advisory Committee.

4. Drinking Water Week Proclamation

Mr. Foster stated that Drinking Water Week was held annually the first full week of May. He stated that the Blue Thumb Project was an international public service and educational campaign designed to enhance the

public's understanding that water was essential element of life and needed to be managed for the good of all. He further stated that the Project puts particular emphasis on Drinking Water Week.

Staff recommended approval of the resolution.

Mr. McGlennon made a motion to approve the resolution.

The motion passed by unanimous voice vote.

**PROCLAMATION**

**DRINKING WATER WEEK - JAMES CITY SERVICE AUTHORITY**

WHEREAS, James City Service Authority will celebrate its 30th anniversary in service to the community this year; and

WHEREAS, water is a basic and essential need of every living creature; and

WHEREAS, our health, comfort, and standard of living depend upon an abundant supply of safe drinking water; and

WHEREAS, the Board of Directors of the James City Service Authority believes that citizens should have a safe and dependable supply of water both now and in the future; and

WHEREAS, we call upon each citizen to celebrate water by protecting our source water from pollution, practicing water conservation, and getting involved in local water issues.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, do hereby proclaim May 2-8, 1999, as Drinking Water Week.

**C. BOARD CONSIDERATION**

1. FY 00 Appropriation Resolution

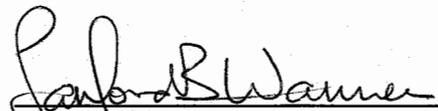
Mr. Bradshaw deferred the item until following the Budget Work Session on Wednesday, April 28, 1999.

**D. BOARD REQUESTS AND DIRECTIVES - None**

Mr. Bradshaw made a motion to recess until 3:00 p.m., Wednesday, April 28, 1999.

The motion passed by unanimous voice vote.

The Board recessed at 10:28 p.m.

  
Sanford B. Wanner  
Secretary to the Board