

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 JUNE 2000, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

James G. Kennedy, Chairman  
 Jay T. Harrison, Sr., Vice Chairman, Absent  
 John J. McGlennon  
 Ronald A. Nervitt  
 Bruce C. Goodson

Sanford B. Wanner, Secretary  
 Robert H. Smith, Treasurer  
 Frank M. Morton, III, County Attorney  
 Larry M. Foster, General Manager

**B. CONSENT CALENDAR**

Mr. Foster requested Item Number 4, Bid Award – Well Facility W-1 Waterline Improvements, be withdrawn from the Consent Calendar. The Board concurred with Mr. Foster's request.

Mr. Kennedy asked if a Board member wished to remove an item from the Consent Calendar.

Mr. McGlennon made a motion to adopt the remaining items on the Consent Calendar.

The voice vote was: AYE: Nervitt, McGlennon, Goodson, Kennedy (4). Nay: (0). ABSENT: Harrison.

1. Minutes of April 19, 2000, Budget Work Session
2. Minutes of May 23, 2000, Regular Meeting
3. Recessed Meeting – Minutes of May 24, 2000
4. Utility Participation Agreement-Powhatan Enterprises, Inc.

**RESOLUTION**

**UTILITY PARTICIPATION AGREEMENT -**

**POWHATAN ENTERPRISES, INC.**

WHEREAS, Powhatan Enterprises, Inc., is constructing Phase 6A and 6B of the Powhatan Secondary development, and James City Service Authority (JCSA) engineers have determined that increasing the size and depth of a section of the sewer line serving the area increases the flexibility of providing sewer to adjacent properties; and

WHEREAS, the modification of the sewer design does not increase the probability of the development of adjoining properties not already slated for development; and

WHEREAS, Powhatan Enterprises, Inc., has submitted a costs of \$11,100 to complete the proposed modification; JCSA staff has determined the costs to be reasonable and fair.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the Chairman to sign a Utility Participation Agreement with Powhatan Enterprises, Inc., in the amount of \$11,100.

#### UTILITY PARTICIPATION AGREEMENT -

##### POWHATAN ENTERPRISE INC./POWHATAN SECONDARY

WHEREAS, Powhatan Enterprises, Inc., is in the process of building a new section of Powhatan Secondary; and

WHEREAS, the James City Service Authority (JCSA) has requested Powhatan Enterprises, Inc., to modify their sewer construction plans to increase the depth and size of a section of the sewer line to increase the flexibility of providing gravity sewer services to adjacent properties; and

WHEREAS, the JCSA and Powhatan Enterprises, Inc., have agreed that it is prudent and efficient to make the sewer modification during construction and a fair reimbursement is \$11,100.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, in accordance with Section 29-1 of the JCSA Regulations Governing Utility Service, agrees to reimburse Powhatan Enterprises, Inc., \$11,100 for making the requested sewer modification.

#### 5. Jamestown Island Water System Budget Appropriation

#### RESOLUTION OF APPROPRIATION

##### JAMESTOWN ISLAND WATER SYSTEM BUDGET APPROPRIATION

WHEREAS, the National Park Service has entered into a contract with the James City Service Authority (JCSA) to administer the construction of a waterline to serve Jamestown Island; and

WHEREAS, the construction project has been awarded to J. L. Warren, Inc., for a cost of \$460,480; and

WHEREAS, the National Park Service will reimburse the JCSA for the costs of construction for the project plus a \$25,000 administrative fee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the following amounts are hereby adopted and appropriated for the construction of the Jamestown Island Waterline:

Revenue:

Reimbursement from National Park Service	<u>\$485,480</u>
--	------------------

Expenditure:

Jamestown Island Waterline	<u>\$485,480</u>
----------------------------	------------------

6. Utility Participation Agreement-District Park Sports Complex Waterline**RESOLUTION****UTILITY PARTICIPATION AGREEMENT -****DISTRICT PARK SPORTS COMPLEX WATERLINE**

WHEREAS, the James City County Division of Parks and Recreation is installing a 3,600-foot eight-inch waterline to serve the District Park Sports Complex on Longhill Road; and

WHEREAS, it has been determined by the James City Service Authority (JCSA) that increasing the waterline to 12 inches will facilitate a second water connection to the Season's Trace water tank and will increase the water system pressures and reliability; and

WHEREAS, it has been determined that a fair and reasonable costs to increase the waterline size from eight to twelve inches is \$39,812; and

WHEREAS, Section 29-1 of the Regulations Governing Utility Services allows the JCSA to reimburse a developer for increasing the size of utility infrastructure over what is needed for the development.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby agrees to reimburse the James City County (Division of Parks and Recreation) \$39,812 for increasing the size of a waterline in the District Park Sports Complex.

**UTILITY PARTICIPATION AGREEMENT-****DISTRICT PARK SPORTS COMPLEX WATERLINE**

WHEREAS, it has been determined prudent to increase from eight to twelve inches a 3,600-foot waterline planned to serve the District Sports Complex at an additional costs of \$39,812; and

WHEREAS, the universal waterline size will provide for a second connection to the Season's Trace elevated water tank and will improve the water system's overall reliability.

NOW, THEREFORE, BE IT RESOLVED that Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the Chairman to sign a Utility Participation Agreement with the James City County (Division of Parks and Recreation) providing the terms of reimbursing James City County \$39,812 for increasing the waterline size from eight to twelve inches.

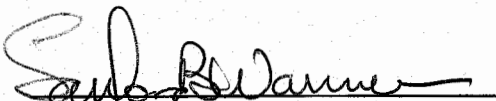
C. **BOARD REQUESTS AND DIRECTIVES** – None

Mr. Foster updated the Board on the water usage rates. The average has been above 4 million gallons of water per day (mgd). Over the weekend the average water usage jumped to 5.4 mgd.

Mr. Nervitt made a motion to adjourn until 4 p.m. on Wednesday, June 28, 2000, for a work session focusing on alternative water supplies for the County.

The voice vote was: AYE: Nervitt, McGlennon, Goodson, Kennedy (4). NAY: (0). ABSENT: Harrison.

The Board adjourned at 9:03 p.m.

  
Sanford B. Wanner  
Secretary to the Board

062700bd.min