

ATA REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 12TH DAY OF SEPTEMBER 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
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. Kennedy asked if a Board member wished to remove an item from the consent calendar.

Mr. Goodson requested Item Number 3, Award of Bid – W-1, Well Facility Improvements (Bid No. 01-B-0015) be removed.

Mr. Nervitt made a motion to adopt the remaining items on the consent calendar.

The motion passed by a unanimous voice vote.

1. Minutes – July 15, 2000, Regular Meeting
2. Minutes – August 8, 2000, Regular Meeting
3. Award of Bid – W-1, Well Facility Improvements (Bid No. 01-B-0015)

Mr. Foster stated that the plans and specifications to upgrade the improve a well facility (W-1) located adjacent to Owens Brockway in the Hankins Industrial Park in Toano was publicly advertised for competitive bid.

Two firms submitted bids on the project, and T. A. Sheets, Inc., has submitted the lowest responsive and responsible bid.

Staff recommends the Board approve the Award of Bid to T. A. Sheets, Inc.

Mr. Goodson stated he would abstain from voting.

Mr. McGlennon made a motion to adopt the resolution.

The motion passed by a voice vote: AYE: Nervitt, McGlennon, Harrison, Kennedy (4). NAY: (0).
ABSTAIN: Goodson (1).

C. BOARD REQUESTS AND DIRECTIVES - None

Mr. Kennedy made a motion to go into closed session pursuant to Section 2.1-344 (A) (3) to consider the acquisition/disposition of a parcel of property for public use at 11:00 p.m.

The motion passed by a unanimous voice vote.

Mr. Kennedy reconvened the Board into open session at 11:14 p.m.

Mr. Kennedy made a motion to approve the closed session resolution.

The motion passed by a unanimous voice vote.

RESOLUTION

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Directors of James City Service Authority, James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and, ii) only such public business matters were heard, discussed or considered by the Board as were identified in the motion and Section 2.1-344(A)(3) to consider acquisition/disposition of a parcel/parcels of property for public use.

Mr. Kennedy made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 11:15 p.m.



Sanford B. Wanner
Secretary to the Board