

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 NOVEMBER 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**

1. Minutes

- a. September 26, 2000, Regular Meeting
- b. October 24, 2000, Regular Meeting
- c. October 25, 2000, Work Session
- d. November 14, 2000, Regular Meeting

2. Budget Amendment - Purchase Water

**RESOLUTION**

**BUDGET AMENDMENT - PURCHASE WATER**

WHEREAS, the James City Service Authority (JCSA), to meet system demands, purchased water from the City of Williamsburg; and

WHEREAS, these unanticipated expenses are estimated to total \$75,000 and were not included in the FY 2001 budget; and

WHEREAS, funds totaling \$75,000 are available in the JCSA Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby adjusts the FY 2001 budget as follows:

From:

Reserve Fund	<u>\$75,000</u>
--------------	-----------------

To:

Purchase Water	<u>\$75,000</u>
----------------	-----------------

3. Contract Award - Phase II Supervisory Control and Data Acquisition (SCADA)**RESOLUTION****CONTRACT AWARD - PHASE II SUPERVISORY CONTROL AND****DATA ACQUISITION SYSTEM (SCADA)**

WHEREAS, the James City Service Authority (JCSA) has completed Phase I of the replacement of its obsolete telemetry alarm system with a Supervisory, Control and Data Acquisition System (SCADA); and

WHEREAS, Phase II of the SCADA program was advertised inviting interested firms to submit a proposal and statement of qualifications to provide the JCSA support to complete retrofit of an additional facilities; and

WHEREAS, three firms submitted proposal to provide the service and Hartwell Engineering was selected as the firm most capable of supporting the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the contact for providing support services of the JCSA's Phase II SCADA program to the Hartwell Engineering for a negotiated fee of \$299,768.95.

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

The motion passed by a unanimous voice vote.

**C. PUBLIC HEARING**1. Utility Changes

Mr. Foster introduced Mr. Richard Costello for a presentation concerning the proposed outdoor watering regulations.

The Board and staff held a discussion concerning submeters, irrigation systems, enforcement of the regulation, conservation education, and base lines for conservation measures.

Mr. Kennedy opened the public hearing, and as no one wished to speak, closed the public hearing.

The Board discussed deferral of this item until the pre-budget hearing in January, and the effect of the third-tier rate structure changes.

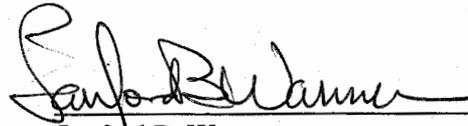
Mr. McGlennon requested information on the percentage of JCSA customers paying the increased third-tier rates.

Mr. Kennedy deferred action on this item until the pre-budget meeting in January.

Mr. Harrison made a motion to adjourn.

The motion passed by a unanimous voice vote.

The Board adjourned at 11:24 p.m.



Sanford B. Wanner  
Secretary to the Board