

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 25TH DAY OF SEPTEMBER 2001, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

William C. Porter, Deputy Secretary
Frank M. Morton, III, County Attorney
Larry M. Foster, General Manager

B. PUBLIC COMMENT - None

C. CONSENT CALENDAR

Mr. Harrison asked if a Board member wished to pull an item from the consent calendar.

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

The motion passed by a unanimous voice vote.

1. Minutes

a. September 11, 2001, Regular Meeting

2. Award of Bid – Lift Station Wet Well/Dry Well Rehabilitation and Improvements for Lift Stations 3-1, 3-3, 4-9, and 6-2

RESOLUTION

AWARD OF BID - LIFT STATION WET WELL/DRY WELL REHABILITATION AND

IMPROVEMENTS FOR LIFT STATIONS 3-1, 3-3, 4-9, AND 6-2

WHEREAS, the plans and specifications for the Lift Station Wet Well/Dry Well Rehabilitation and Improvements for Lift Stations 3-1, 3-3, 4-9, and 6-2 have been publicly advertised and competitively bid with one firm submitting a bid of \$302,406; and

WHEREAS, Polymer Coatings, Inc., the sole bidder has been determined capable of completing the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, hereby awards the Lift Station Wet Well/Dry Well Rehabilitation and Improvements project to Polymer Coatings, Inc., for a bid of \$302,406.

3. Budget Amendment and Appropriation – James City Service Authority – FY 02

RESOLUTION

BUDGET AMENDMENT AND APPROPRIATION

JAMES CITY SERVICE AUTHORITY - FY 02

WHEREAS, the Secretary prepared a proposed budget for the fiscal year beginning July 1, 2001, and ending June 30, 2002, which did not include funds for the JCSA Well Abandonment Program of \$20,000 and Department of Environmental Quality Ground Water Protection Grant of \$16,550; and

WHEREAS, the Board of Directors adopted said budget on April 24, 2001; and

WHEREAS, the Secretary has prepared a proposed Budget amendment and appropriation for Well Abandonment Program of \$20,000 and grant funds of \$16,550.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the acceptance of the grant and makes the following appropriation to the FY 02 Water Fund Budget:

Revenue:

JCSA Reserve Funds	\$20,000
DEQ Grant	<u>16,550</u>
	<u>\$36,550</u>

Expenditures:

Well Abandonment Program	<u>\$36,550</u>
--------------------------	-----------------

D. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon thanked Mr. Foster for his work on the Magruder Heights water system improvements and associated street repairs.

Mr. Kennedy made a motion to adjourn at 8:53 p.m.

The motion passed by a unanimous voice vote.



William C. Porter
Deputy Secretary to the Board

092501bd.min