

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 26TH DAY OF FEBRUARY, 2002, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Bruce C. Goodson, Chairman
Michael J. Brown, Vice Chairman
Jay T. Harrison, Sr.
James G. Kennedy
John J. McGlennon

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

B. CONSENT CALENDAR

Mr. Foster introduced the item on the Consent Calendar for adoption.

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

The motion passed by a unanimous voice vote.

- 1. Amendment to Agreement for the Construction of Monticello Interceptor Force Main

RESOLUTION

AMENDMENT TO AGREEMENT FOR THE CONSTRUCTION OF

MONTICELLO INTERCEPTOR FORCE MAIN

WHEREAS, the James City Service Authority entered into an Interest Participation Agreement with the Hampton Roads Sanitation District providing the terms for the extension of a sewerage interceptor along Monticello Avenue; and

WHEREAS, during construction it was determined that extending the interceptor an additional 1,800 feet to avoid wetland areas was prudent; and

WHEREAS, the Agreement needs to be amended to include the additional 1,800 feet of interceptor.

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 amendment to the Agreement incorporating the additional interceptor not included in the original Agreement.

C. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon requested information concerning the number of inquires from JCSA customers regarding their water bills and if the number of complaints is higher this cycle compared to previous cycles.

Mr. Foster stated that there are more inquiries regarding the water bills but there are a number of factors that may attribute to the inquiries such as the new rate structure and the dry fall.

Mr. Kennedy inquired about the impacts of the drought conditions on the number of well mitigations thus far.

Mr. Foster stated that the number of well mitigations has declined, but anticipates the number of requests for mitigation to increase this spring as a result of the extended dry season this fall and winter.

Mr. Wanner inquired if the Newport News Water Works has provided information concerning the impact of the dry season on its ability to supply water.

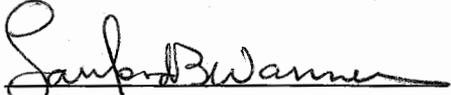
Mr. Foster stated that the Newport News Water Works is keeping in touch with localities and the reservoirs are at 80 percent of capacity.

D. ADJOURNMENT

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

Mr. Goodson adjourned the Board at 10:12 p.m.


Sanford B. Wanner
Secretary to the Board