

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 8TH DAY OF AUGUST 2006, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

John J. McGlennon, Chairman
Jay T. Harrison, Sr., Vice Chairman
James O. Icenhour
Bruce C. Goodson - Absent
M. Anderson Bradshaw

Sanford B. Wanner, Secretary
Leo P. Rogers, County Attorney
Larry M. Foster, General Manager

B. CONSENT CALENDAR

Mr. Foster provided an overview of the item on the Consent Calendar.

Mr. McGlennon inquired if anyone wished to remove an item from the Consent Calendar.

Mr. Bradshaw made a motion to approve the item on the consent calendar.

1. Request for Proposal - Grinder Pump Maintenance

Mr. Harrison asked if grinder pump owners would be making payments to James City Service Authority (JCSA) for the services provided by the contractor.

Mr. Foster stated the grinder pump owners would pay the JCSA, who would then pay the contractor.

Mr. Bradshaw commended the Service Authority for exploring financial benefits as well as enhancing customer service.

Mr. Foster ensured the Board that customer service was the priority and that he would be personally monitoring this service.

On a roll call vote, the vote was AYE; Harrison, Icenhour, Bradshaw, McGlennon (4). NAY: (0).

RESOLUTION

REQUEST FOR PROPOSAL - GRINDER PUMP MAINTENANCE

WHEREAS, the Requests for Proposals for the Grinder Pump Maintenance contract has been advertised and one proposal has been received and reviewed; and

WHEREAS, Commonwealth Engineering & Sales, who submitted the only qualified and responsible proposal, has been determined capable of performing the work associated with the contract at a fair and reasonable price.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, awards the contract for Grinder Pump Maintenance to Commonwealth Engineering & Sales in the amount of \$169,960 for the first year with an adjustment at each annual renewal.

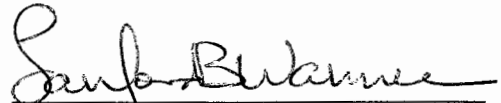
Mr. McGlennon inquired about water usage for the last few weeks due to increasing temperatures.

Mr. Foster stated that for the month of July, there was a record usage of 6.1-6.2 million gallons per day and though the first few days of August showed a demand that exceeded this amount, he felt comfortable that the Service Authority would be able to meet water demands.

Mr. Bradshaw made a motion to recess to September 12, 2006.

The motion passed with a unanimous voice vote.

Mr. McGlennon recessed the Board of Directors to 7:00 p.m. on September 12, 2006, for a meeting with AVID Medical and the Economic Development Authority regarding an elevated water storage tank at Stonehouse Commerce Park.



Sanford B. Wanner
Secretary to the Board