

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 23RD DAY OF JULY 2013, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

**ADOPTED**

B. ROLL CALL

AUG 13 2013

James G. Kennedy, Chairman  
James O. Icenhour, Jr., Vice Chairman  
Mary K. Jones  
John J. McGlennon  
M. Anderson Bradshaw

Board of Supervisors  
James City County, VA

Robert C. Middaugh, Secretary to the Board  
Leo P. Rogers, County Attorney  
Stephanie Luton, Assistant General Manager

Ms. Stephanie Luton, Assistant General Manager, called the Roll.

C. CONSENT CALENDAR

Ms. Jones made a motion to approve the Consent Calendar.

The motion passed by a unanimous voice vote.

1. Minutes –
  - a. June 25, 2013, Regular Meeting
2. Contract Award – CCTV Inspection of Gravity Sanitary Sewer Pipes Services

**RESOLUTION**

**CONTRACT AWARD – CCTV INSPECTION OF**

**GRAVITY SANITARY SEWER PIPES SERVICES**

WHEREAS, a Request for Proposals (RFP) has been advertised and evaluated for CCTV Inspection services; and

WHEREAS, this CCTV work is an integral part of the James City Service Authority's compliance of its Consent Order with The Department of Environmental Quality; and

WHEREAS, the firm listed below was determined to be the best qualified to provide the required CCTV inspection services:

- Prism Contractors & Engineers, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the contract for CCTV inspection of gravity sanitary sewer pipe services to the firm listed above.

**D. PUBLIC HEARING** – None

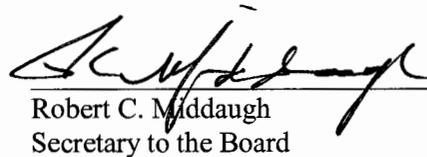
**E. BOARD CONSIDERATIONS** – None

**F. BOARD REQUESTS AND DIRECTIVES** – None

**G. ADJOURNMENT** – to 7 p.m. on August 13, 2013

Mr. McGlennon made a motion to adjourn.

At 7:03 p.m., Mr. Kennedy adjourned the Board of Directors.

  
Robert C. Muddaugh  
Secretary to the Board