

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE TWENTY-SECOND DAY OF AUGUST , NINETEEN HUNDRED EIGHTY-THREE AT 3:50 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

Stewart U. Taylor, Chairman  
 Thomas D. Mahone, Vice-Chairman - **ABSENT**  
 Perry M. DePue  
 Jack D. Edwards  
 Abram Frink, Jr.

James B. Oliver, Jr., Secretary  
 John E. McDonald, Treasurer  
 Frank M. Morton, III, County Attorney  
 Wayland N. Bass, Consulting Engineer

**B. MINUTES - July 11, 1983**

Mr. Frink made the motion to approve the Minutes of July 11, 1983. The motion passed by a unanimous voice vote.

**C. BOARD CONSIDERATIONS**

1. Special Use Permit for Operations and Maintenance of the Glasshouse Point and Jamestown Island Sewage Pump Stations and Lines

Mr. Bass presented this matter to the Board recommending adoption of the Resolution authorizing the Secretary to the Board to execute the Special Use Permit. He stated that the National Park Service has agreed to renew the permit through July 31, 1986.

Mr. Edwards made the motion to approve the Resolution. The motion passed by a unanimous voice vote.

RESOLUTION

ACCEPTANCE OF NATIONAL PARK SERVICE SPECIAL USE PERMIT

WHEREAS, The National Park Service has issued a Special Use Permit 4290-83-0007 for the operations and maintenance of the Glasshouse Point and Jamestown Island Visitor's Center sewage pump stations and lines through July 31, 1986; and

WHEREAS, the James City Service Authority is responsible for operations and maintenance of said facilities constructed in the Powhatan Creek Sewer Works Project; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority hereby accepts the conditions of the Special Use Permit 4290-83-0007 and authorizes James B. Oliver, Jr., Secretary to the Board, to execute the permit with the National Park Service.

2. Water Extension Agreements for the City of Newport News

Mr. Bass presented this matter to the Board recommending adoption of the Resolution authorizing the Chairman and Secretary to execute the water extension agreements on behalf of the Service Authority.

Mr. Edwards made the motion to approve the Resolution. The motion passed by a unanimous voice vote.

R E S O L U T I O N

CITY OF NEWPORT NEWS WATER EXTENSION AGREEMENTS

WHEREAS, Busch Properties, Incorporated has prepared plans for Colston's Crossing and Littleton Quarter, Phase V, two developments in Kingsmill; and

WHEREAS, the City of Newport News has prepared standard water extension agreements for the extension of City water mains to serve these developments; and


WHEREAS, all connection fees and inspection fees have been paid by Busch Properties, Incorporated.

NOW, THEREFORE, BE IT RESOLVED that the Chairman and Secretary of the James City Service Authority be authorized to execute the Newport News Water Extension Agreements on behalf of the Service Authority.

**D. BOARD REQUESTS AND DIRECTIVES**

Mr. Edwards made the motion to adjourn. The motion passed by a unanimous voice vote.

The Board of Directors meeting **ADJOURNED** at 3:55 P.M.

  
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 James B. Oliver, Jr.  
 Secretary

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