

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE SEVENTEENTH DAY OF OCTOBER, NINETEEN HUNDRED EIGHTY-THREE AT 7:00 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 - September 26, 1983**

Mr. DePue made the motion to approve the Minutes as presented. The motion passed by a unanimous voice vote.

**C. BOARD CONSIDERATION**

1. Amended Mooretown - Forest Glen Engineering Contract

Mr. Bass presented this matter to the Board stating that as a result of unexpended project funds, staff has prepared an addendum to the project engineering report recommending additional construction of a twelve inch water main extending approximately 4,000 feet northward from Forest Glen on Centerville Road. He recommended adoption of the Resolution authorizing the Secretary to execute the engineering contract.

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

RESOLUTION

AMENDED MOORETOWN/FOREST GLEN ENGINEERING CONTRACT

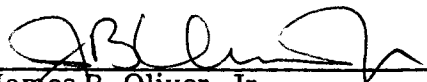
WHEREAS, the James City Service Authority Board of Directors desires to amend the Forest Glen Water Improvement Project; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes and directs the Secretary to execute an amended engineering contract.

**D. BOARD REQUESTS AND DIRECTIVES**

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

The Board of Directors meeting **ADJOURNED** at 7:10 P.M.

  
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James B. Oliver, Jr.  
Secretary

RS/bkh  
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