

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE FIFTH DAY OF DECEMBER, NINETEEN HUNDRED EIGHTY-THREE AT 7:10 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  
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- November 16, 1983**

Mr. Taylor made the motion to approve the Minutes of November 16, 1983. The motion passed by a unanimous voice vote.

**C. PUBLIC HEARING**

**1. Utility Operating Policy**

Mr. McDonald presented this matter to the Board stating that the resolution provides for the adoption of rates, as of January 1, 1984, for customers served by the Authority through the bulk-purchase of water from the City of Williamsburg. He also stated that the changes provide for consumption billings, minimum charges, and connection fees for Project Area No. 3, Sanitary District No. 3 and Sanitary District No. 1. He requested approval of the resolution.

Mr. Mahone stated that the \$1.50 charge will be a deficit operation for the County and asked whether the annexation agreement had developed a compromise for later.

Mr. McDonald stated that in the annexation agreement there was a compromise adding 50 cents to the City residential rates instead of one and one-half the City rate.

Mr. Edwards stated that there will be a small loss and it should be looked upon as a cost of the negotiated annexation agreement.

Mr. Taylor opened, then closed the public hearing.

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

AMENDMENTS TO UTILITY OPERATING POLICY  
CUSTOMERS SERVED BY WATER  
PURCHASED IN BULK FROM THE  
CITY OF WILLIAMSBURG

WHEREAS, the Board of Directors of the James City Service Authority and the Board of Supervisors of James City County have previously entered into an annexation agreement with the City of Williamsburg for the assumption of ownership of City water facilities within the County and the provision of water services to County residents previously served by the City of Williamsburg; and

WHEREAS, the Board of Directors of the James City Service Authority and the Board of Supervisors of James City County will acquire water through bulk purchase from the City and will retail water to County residents; and

WHEREAS, said agreement becomes effective on January 1, 1984.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority and the Board of Supervisors of James City County do hereby amend the Utility Operating Policy to establish fees for water service in areas provided water by the City of Williamsburg, for those sections attached and made part of this resolution in the following sections:

Section 4-2.2(C) Water and Sewer Availability Fee, Metered Basis

Section 4-3.3(B) Quarterly Water Service Charges - Minimums

Section 4-3.4(B) Quarterly Water Service Charges - Metered Usage

**D. BOARD CONSIDERATION**

1. Acceptance of Mooretown-Forest Glen Water & Sewer Improvements

Mr. Bass presented this matter to the Board stating that Farmers Home Administration requires formal acceptance by the governing body of projects which the Administration finances in whole or in part, before final payment can be made to contractors and the project closed out. He stated that construction of the water and sewer improvements has been completed and the systems are operational. He recommended approval of the resolution.

Mr. Mahone 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

ACCEPTANCE OF THE MOORETOWN/FOREST GLEN  
WATER AND SEWER IMPROVEMENTS

WHEREAS, the James City Service Authority has received the Certificate of Substantial Completion from the consulting engineer on Contracts 1, 2, and 3 of the Mooretown/Forest Glen Water and Sewer Improvements Project; and

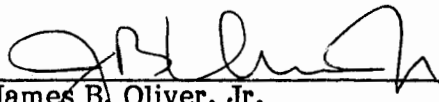
WHEREAS, Norcarva Constructors, Inc., contractor, has provided an affidavit of payment of claims for Contracts 1, 2, and 3 of the project, and

WHEREAS, a final inspection of the project has been completed by representatives of the Farmers Home Administration, the consulting engineer, the contractor, and the James City Service Authority and found to have been constructed in accordance with the contract documents,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors does hereby formally accept the Mooretown/Forest Glen Water and Sewer Improvements Project.

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

The Board of Directors meeting **ADJOURNED** at 7:15 P.M.

  
James B. Oliver, Jr.  
Secretary

RS  
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