

**AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE NINETEENTH DAY OF DECEMBER, NINETEEN HUNDRED EIGHTY-THREE AT 5:30 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 - December 5, 1983**

Mr. Frink made the motion to approve the Minutes. The motion passed by a unanimous voice vote.

**C. BOARD CONSIDERATIONS**

**1. Water Extension Agreements for City of Newport News**

Mr. Oliver stated that this was the standard agreement form and then urged the adoption 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**

**CITY OF NEWPORT NEWS WATER EXTENSION AGREEMENTS**

WHEREAS, Busch Properties, Incorporated has prepared plans for Pagett's Ordinary, Phase I and Randolph's Greene, 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 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. Frink made the motion to adjourn. The motion passed by a unanimous voice vote.

The Board of Directors meeting **ADJOURNED** at 5:33 p.m.

  
James B. Oliver, Jr.  
Secretary

RS/bkh  
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