

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE THIRTEENTH DAY OF AUGUST, NINETEEN HUNDRED EIGHTY-FOUR AT 7:25 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

Thomas D. Mahone, Chairman  
William F. Brown, Vice-Chairman  
Perry M. DePue  
Jack D. Edwards  
Stewart U. Taylor

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

**B. MINUTES - July 16, 1984**

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

**C. BOARD CONSIDERATIONS**

1. City of Newport News Water Extension Agreement

Mr. Mahone said the water extension agreement for Archer's Mead -Phase III in Kingsmill was a routine matter.

Mr. Bass stated the developer was ready to connect the lines. All connection and inspection fees have been paid by the developer. Mr. Bass recommended the Board adopt the resolution.

Mr. Mahone said this is a standard Newport News agreement and made the motion to adopt the resolution.

The motion passed by a unanimous voice vote.

RESOLUTIONCITY OF NEWPORT NEWS WATER EXTENSION AGREEMENT

WHEREAS, Busch Properties, Incorporated has prepared plans for Archer's Meade-Phase III, a development in Kingsmill; and

WHEREAS, the City of Newport News has prepared a standard water extension agreement for the extension of City water mains to serve this development; 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 Agreement on behalf of the Service Authority.

**D. BOARD REQUESTS AND DIRECTIVES**


Mr. Mahone asked the Board if they had any requests or directives to present.

No one wished to make a presentation.

Mr. Brown made a motion to adjourn the meeting.

The motion passed by a unanimous voice vote.

The Board of Directors meeting **ADJOURNED** at 7:30 p.m.

  
James B. Oliver, Jr.  
Secretary

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