

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE TWENTY-FOURTH DAY OF SEPTEMBER NINETEEN HUNDRED EIGHTY-FOUR AT 3:05 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Thomas D. Mahone, 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 - September 10, 1984

Mr. Mahone asked if there were any corrections or changes to the minutes.

Mr. DePue made the motion to approve the minutes as presented.

The motion passed by a unanimous voice vote.

C. BOARD CONSIDERATIONS

1. Water Extension Agreement for the City of Newport News.

Mr. Mahone stated this was the usual agreement between the Service Authority and the City of Newport News and pertains to an extension to the Rivergate Business Center located in the Busch Corporate Center. The staff is asking the Chairman and the Secretary to execute an agreement on behalf of the Service Authority.

Mr. Mahone asked Mr. Bass if he had any comments.

Mr. Bass stated that the staff recommended approval of the resolution.

Mr. DePue made the motion to approve the resolution.

(Mr. Brown arrived at the meeting.)

As there was no further discussion or questions, the roll was called.

The motion passed by unanimous voice vote.

RESOLUTIONCITY OF NEWPORT NEWS WATER EXTENSION AGREEMENT

WHEREAS, Douglas K. Woolfolk and Company have prepared plans for the Rivergate Business Center in the Busch Corporate Center, Parcel (55-A); 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 the developer;

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

D. BOARD REQUESTS AND DIRECTIVES

Mr. Mahone questioned Mr. Bass as to who was responsible for the fire hydrants maintenance and testing program. It is his understanding maintenance is under Public Works and testing is done by the Fire Department.

Mr. Bass stated the Fire Department periodically inspects fire hydrants and when found to be defective, the Public Works Department is notified so repairs can be made.

Mr. Mahone inquired as to how frequently the fire hydrants are tested.

Mr. Bass said he thought it was an annual testing program.


Mr. Oliver added that a fireman in the audience indicated to him that the fire hydrants are tested once a year. Mr. Oliver said that this is the state requirement but James City County tests more frequently.

Mr. Mahone wanted to know if there were any further board requests or directives.

There being none, Mr. Taylor made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board of Directors meeting adjourned at 3:13 P.M.


James B. Oliver, Jr.
Secretary