

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 DECEMBER, NINETEEN HUNDRED EIGHTY-FOUR AT 6:09 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

B. MINUTES December 3, 1984

Mr. Mahone asked if there were any corrections or additions to the Minutes.

Mr. Edwards made a motion to approve the Minutes as presented.

The motion passed by a unanimous voice vote.

C. BOARD CONSIDERATIONS

1. Drummond's Fields Water Extension

Mr. Wayland Bass withdrew this item. He stated the agreement was not ready for the Board of Directors to vote on.

2. Centerville Road Water Transmission Main

Mr. Wayland Bass stated this issue had been deferred at the last meeting. He stated this bid was 4% lower than the lowest bid of 18 months ago.

Mr. DePue stated this project was within his district and he had talked with several people in the district and he does not see a serious need for this line.

Mr. Bass stated he could ask the contractor to extend from the December 31, 1984 deadline.

Mr. Garland Woody, Fire Chief, stated this line had two major purposes. In the event of two working fires at the same time, anywhere in the rapidly developing 60 West corridor, there would be an insufficient fire flow without this line. The second issue is the fact that the Centerville Road area from Route 60 to Forest Glen does not have any source of water for fire suppression. He stated this necessitated the transporting of water to the fire ground by tankers.

Mr. DePue asked Chief Woody how many tankers were available.

Chief Woody responded there were two tankers between James City County and York County and one pump truck from the Williamsburg Fire Station.

Mr. DePue stated we have numerous capital needs for next year and we should wait and prioritize the issues and use the money for the school system or some other more important issue. He stated there was not a need for this line at this time.

Mr. Brown made a motion to approve the resolution.

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

The vote was AYE: Brown, Taylor (2). NAY: Edwards, Mahone, DePue (3).

C. BOARD REQUESTS AND DIRECTIVES

Mr. Mahone said he would like some comments on the Clayton letter.

Mr. Morton stated staff is working on it at this time.

Mr. Mahone stated he wanted to see proposals for water extensions one-quarter mile in each direction from Powhatan Shores west and from Marclay Road south on Lake Powell Road.

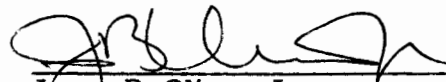
Mr. Mahone stated he wanted to know why the County was constructing a four-inch test well at the Mid-County park and if an adequate water supply was found, would this be a water source.

Mr. Bass responded there was a need for improving the water supply for that part of the County and the four-inch test well was the first step in developing a production well. He stated if an adequate water supply was found, they would dig a larger well.

Mr. Mahone made the motion to adjourn.

The motion passed by a unanimous voice vote.

The Board of Directors meeting adjourned at 6:30 p.m.



James B. Oliver, Jr.
Secretary

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