

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE FOURTEENTH DAY OF JANUARY, NINETEEN HUNDRED EIGHTY-FIVE AT 7:10 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

William F. Brown
 Perry M. DePue
 Thomas D. Mahone
 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. ORGANIZATIONAL MEETING

Mr. Oliver opened the floor for nominations for Chairman.

Mr. DePue nominated Mr. Brown.

Mr. Mahone made the motion to close the floor for nominations.

The motion passed by a unanimous voice vote.

Mr. Brown opened the floor for nominations for Vice-Chairman.

Mr. Edwards nominated Mr. DePue.

The motion passed by a unanimous voice vote.

Mr. DePue made the motion to approve the resolution establishing meeting dates and rules for the year 1985.

The motion passed by a unanimous voice vote.

RESOLUTION

Organizational Meeting of the Board of Directors

WHEREAS, the Board of Directors of the James City Service Authority, James City County, Virginia, is desirous of establishing rules for the conducting of its business for the year 1985.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, that the following rules shall apply for the year 1985.

1. Regular meetings of the Board shall be held on the second Monday of each month at 7:00 p.m. in the Board Room of the James City County Government Center; provided, however, that in the following months the meetings shall be held on the following dates:

May 6th at 7:00 p.m.

October 7th at 7:00 p.m.

November 4th at 7:00 p.m.

2. That the Board shall for parliamentary purposes follow Robert's Rules of Order and more specifically those provisions which pertain to the conduct of Business in Boards, Newly Revised, 1970 at p. 405 as follows:

Procedure in Small Boards. In a board meeting where there are not more than about a dozen members present, some of the formality that is necessary in a large assembly would hinder business. The rules governing such meetings are different from the rules that hold in assemblies, in the following respects:

Members are not required to obtain the floor before making motions or speaking, which they can do while seated.

Motions need not be seconded.

There is no limit to the number of times a member can speak to a question, and motions to close or limit debate (15, 16) generally should not be entertained.

Informal discussion of a subject is permitted while no motion is pending.

The Chairman can speak in discussion without rising or leaving the chair; and, subject to rule or custom within the particular board (which should be uniformly followed regardless of how many members are present), he usually can make motions and usually votes on all questions.

C. MINUTES - December 17, 1984

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

The motion passed by a unanimous voice vote.

D. BOARD CONSIDERATIONS

Mr. Edwards made the motion to approve items D-1 and D-2.

As there was no further discussion or questions, the roll was called.
 AYE: Edwards, DePue, Mahone, Taylor (4). NAY: (0). Mr. Brown abstained.

1. Water Extension Agreements for the City of Newport News -
 Fairfax Woods and Burwell Glen, Phase II

RESOLUTION**CITY OF NEWPORT NEWS WATER EXTENSION AGREEMENT**

WHEREAS, Busch Properties, Inc., has prepared plans for Fairfax Woods and Burwell Glen, Phase II, two developments in Kingsmill; and

WHEREAS, the City of Newport News has prepared a Water Extension Agreement for the extension of City water mains to serve these developments; and

WHEREAS, all testing fees and inspection fees have been paid by Busch Properties, Inc.;

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

2. Water Extension Agreements for the City of Newport News - Busch
 Corporate Center - Quarterland Commons, Phase I

RESOLUTION**CITY OF NEWPORT NEWS WATER EXTENSION AGREEMENT**

WHEREAS, Jim Griffith, Builder, Incorporated, has prepared plans for Quarterland Commons - Phase I in the Busch Corporate Center; 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;

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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.

3. Centerville Road Water Main - Contract #16

Mr. Oliver encouraged the Board to approve this resolution. He stated it was a favorable bid and should be approved.

Mr. DePue made the motion to approve the resolution.

Mr. Brown stated there were other capital needs that needed to be reviewed before making a decision on this project, particularly in light of Neck-O-Land Road and Lake Powell Road.

Mr. Mahone stated there were other locations requesting public service which needed to be looked at before granting this project.

Mr. Edwards stated this plan should be kept in mind for the long range goal but other projects needed to be considered.

Mr. Taylor stated he was in favor of this project because it provided fire protection.

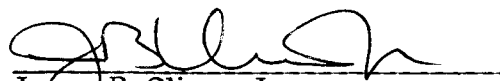
Mr. DePue stated that if other board members were not in favor of the line at this time, he would withdraw his motion.

E. BOARD REQUESTS AND DIRECTIVES

Mr. Edwards made a motion to adjourn.

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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