

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 29TH DAY OF, JANUARY NINETEEN HUNDRED EIGHTY-FIVE AT 5:21 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

William F. Brown, Chairman  
 Perry M. DePue, Vice-Chairman  
 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. MINUTES -**

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

The motion passed by a unanimous voice vote.

**C. BOARD CONSIDERATIONS**

**1. James Terrace Water Main**

Mr. Wayland Bass presented this item stating that the Board's goal for over a year has been to supply good water to James Terrace. Mr. Bass stated there were two permits outstanding at this time and we are at the point where acquisition of right-of-way and advertising for construction bids are necessary.

Mr. Brown made a motion to approve the resolution.

Mr. Mahone stated he understood this resolution was in the best interest of the community but he did not agree with the resolution asking for acquisition of right-of-way in addition to solicitation of bids.

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

The vote was AYE: Brown, Edwards, DePue, Taylor (4). NAY: Mahone (1).

RESOLUTIONRIGHT-OF-WAY AND CONSTRUCTION BIDS  
FOR JAMES TERRACE WATER MAIN

WHEREAS, there are serious water quality problems in the James Terrace section of James City County; and

WHEREAS, the Board of Directors wants to provide good quality water to James Terrace, and

WHEREAS, working drawings and specifications for water transmission and distribution mains from Williamsburg Landing to James Terrace have been completed; and

WHEREAS, an FHA loan has been approved to help finance said construction.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority hereby authorizes and directs the Secretary to acquire right-of-way and obtain bids for construction of the water main from Williamsburg Landing by way of Routes 199 and 143 to James Terrace.

2. Drummond's Field Subdivision

Mr. Wayland Bass stated the developer has agreed to pay for all construction costs from Jamestown 1607 to the entrance to Drummond's Field on Greensprings Road. He stated the Authority would pay \$8,750 for seven fire hydrants and the developer would receive rebates in accordance with the Utility Policy.

Mr. Brown stated this agreement was a superior agreement over the last one.

Mr. Taylor stated he approved of the agreement.

Mr. Taylor made a motion to approve the resolution.

The motion passed by a unanimous voice vote.

RESOLUTIONDRUMMOND'S FIELD WATER EXTENSION AGREEMENT

WHEREAS, the Board of Directors of the James City Service Authority desires to extend water transmission mains as recommended in the Master Water Plan within the Primary Service Area; and

WHEREAS, the developer of Drummond's Field Subdivision has agreed to construct a 12" water transmission main from Jamestown 1607 to Drummond's Field, and

NOW, THEREFORE, BE IT RESOLVED that the Chairman and Secretary to the Board of Directors are hereby authorized and directed to execute an agreement with the developer of said subdivision.

BE IT RESOLVED that the Board of Directors hereby appropriates \$8,750 from the Utility Capital Contingency Account to the Drummond's Field water transmission extension, Capital Project Fund, for installation of seven fire hydrants on said water transmission main.

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes and directs the Secretary to the Board to execute all contracts necessary to construct said water transmission main.

Mr. Brown presented a late item, City of Newport News Water Extension Agreement, for Fort Magruder Inn and Conference Center additions and made a motion to approve the resolution.

The motion passed by a unanimous voice vote.

#### RESOLUTION

#### CITY OF NEWPORT NEWS WATER EXTENSION AGREEMENT

WHEREAS, Motel Associates, Inc., has prepared plans for Fort Magruder Inn and Conference Center Additions; 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.

Mr. DePue inquired if the latest proposal by Mr. Clayton in regards to the Toano Cannery was acceptable.

Mr. Wayland Bass stated it was.


Mr. Oliver stated he had met with Mr. Clayton and his client and they had already met with Code Compliance and it was determined that only modest changes were being made within the existing structure.

Mr. DePue requested the staff to write a memorandum defining new construction.

Mr. Taylor made a motion to adjourn.

The motion passed by a unanimous voice vote.

The Board of Directors meeting adjourned at 6:50 p.m.

  
James B. Oliver, Jr.  
Secretary

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