

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 11TH DAY OF FEBRUARY NINETEEN HUNDRED EIGHTY-FIVE AT 7:00 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. Mahone made a 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 - C & N Partnership

Mr. Wayland Bass presented this matter to the Board stating this agreement basically covers fire lighting and sprinklers for the new motel on Route 60 East and encouraged the Board to adopt the agreement.

Mr. Brown made a motion to adopt the agreement.

The motion passed by a unanimous voice vote.

R E S O L U T I O N

CITY OF NEWPORT NEWS WATER EXTENSION AGREEMENT

WHEREAS, C & N Partnership has prepared plans for the C & N Motel; and

WHEREAS, the City of Newport News has prepared a Water Extension Agreement for the extension of City Water Mains to serve this development; and

WHEREAS, all testing fees and inspection fees have been paid by C & N Partnership;

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. Setting Public Hearing, March 11, 1985 for Regulations Governing Utility Service

Mr. Brown stated the changes made a number of improvements and clarified previous problem areas.

Mr. Brown made a motion to approve the setting of the public hearing for March 11, 1985.

The motion passed by a unanimous voice vote.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Brown asked the Board members if they had any comments on the waterline extensions on Neck-O-Land Road and Lake Powell Road which were discussed at a previous meeting.

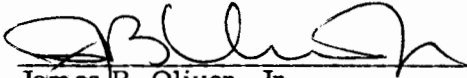
Mr. Mahone stated he wanted staff to present a proposal for funding the extensions.

Mr. Brown suggested putting it in the FY 1986 Capital Improvements Program which they would discuss next month.

Mr. Edwards made a motion to adjourn.

The motion passed by a unanimous voice vote.

The Board of Directors meeting adjourned at 7:10 p.m.


James B. Oliver, Jr.
Secretary

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