

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 25TH DAY OF MARCH NINETEEN HUNDRED EIGHTY-FIVE AT 6:35 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

William F. Brown, 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**

**C. BOARD CONSIDERATIONS**

1. Tewning Road Water and Sewer Extensions

Mr. Mahone asked if the casing had a 16-inch diameter and if the 8-inch pipe in front of Dr. Sutherland's entrance was welded, slip joint or flanged.

Mr. Wayland Bass stated the diameter was 16 inches and the pipe was a slip joint.

Mr. Brown made a motion to adopt the resolution.

The motion passed by a unanimous voice vote.

R E S O L U T I O N

APPROPRIATION FOR TEWNING ROAD  
WATER AND SEWER EXTENSIONS

WHEREAS, the Board of Directors recognizes the need for improved fire protection and public sewer at Authority property on Tewning Road; and

WHEREAS, James Pest Control has agreed to share the cost of water and sewer extensions on Tewning Road.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors appropriates \$15,243.00 from Utility Capital Contingency Account and \$1,357.00

from James Pest Control to the Tewing Road Water and Sewer Capital Projects Fund to partially complete said extensions.

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

2. Water Main Extension - Airport Road

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

APPROPRIATION OF FUNDS  
AIRPORT ROAD WATER MAIN

WHEREAS, on March 14, 1983, the Board of Directors of the James City Service Authority executed an agreement with Family Inns of America setting forth the terms and conditions for the extension of water and sewer facilities to a proposed motel site on Airport Road; and

WHEREAS, the Authority opened bids for said water main on March 1, 1985; and

WHEREAS, an additional appropriation of \$7,000 is required to fund the water main.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors appropriates \$7,000 from the Utility Capital Contingency Account to the Airport Road Water Extension, Capital Projects Fund.

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 main.

Mr. Brown asked if there were other issues to discuss.

Mr. Frank Morton informed the Board the County was filing a Certificate of Condemnation on James Terrace System because of some contractual concerns. He stated both parties had agreed on this procedure.


Mr. Oliver stated he had written a second letter to Bob Williams and stated bids were in for James Terrace and action needed to be taken.

Mr. Brown requested staff to provide information on those bids.

Mr. Brown made a motion to adjourn.

The motion passed by a unanimous voice vote.

The Board of Directors meeting adjourned at 6:40 p.m.



James B. Oliver, Jr.  
Secretary

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