

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 10TH DAY OF JUNE NINETEEN HUNDRED EIGHTY-FIVE AT 7:03 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 - May 20, 1985

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

The motion passed by a unanimous voice vote.

C. BOARD CONSIDERATIONS

1. James City Service Authority Space

Mrs. Darlene Burcham presented the Board with a letter from Mr. Woodrow W. Sirois, dated June 10, 1985, indicating his company was offering space in the Williamsburg Office Park for \$8.75 per square foot replacing their original bid of \$10.75 per square foot as mentioned in the memorandum.

Mr. Brown made a motion to adopt the resolution.

Mr. DePue stated he would have voted in favor of Rivergate Business Center based on cost alone, but because of the revised bid from the Williamsburg Office Park he would vote in favor of that location because their annual cost is lower.

Mr. DePue made a substitute motion to insert Williamsburg Office Park in the resolution in lieu of Rivergate Business Center.

Mr. Brown asked Mr. Woodrow Sirois if he understood the nature of the Service Authority functions and how it might affect the Office Park.

Mr. Sirois responded in the affirmative.

Mr. Brown stated he supports the Rivergate Business Center because of its industrial character and the fact that traffic would not become a problem.

Mr. Edwards stated he does not want traffic increased on Jamestown Road and stated he was in favor of the Rivergate Business Center.

Mr. Taylor and Mr. Mahone stated the Williamsburg Office Park was a preferable location to the other alternatives and that they would support Mr. DePue's motion.

On a roll call, the vote was AYE: DePue, Mahone, Taylor (3). NAY: Brown, Edwards (2).

R E S O L U T I O N

OFFICE SPACE

WHEREAS, the Board of Directors of the James City Service Authority has appropriated funds to rent office space for Authority Management, Customer Services, Engineering and Construction Inspection; and

WHEREAS, suitable office space is available at the Williamsburg Office Park.

NOW, THEREFORE, BE IT RESOLVED that the Secretary to the Board is hereby authorized and directed to rent 2,304 square feet of suitable office space at the Williamsburg Office Park at a rate of \$8.75 per square foot.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Brown noted there would be a joint public hearing on Regulations Governing Utility Service at 7:30 p.m. with the Board of Supervisors.

Mr. Edwards made a motion to go into Executive Session to discuss possible land acquisition pursuant to Section 2.1-344(a)(2) of the Code of Virginia, 1950 as amended.

The motion passed by a unanimous voice vote.

The meeting convened into Executive Session at 7:15 p.m.

The meeting reconvened into public session at 7:30 p.m.

Mr. Brown made a motion to recess until called back in session.

The motion passed by a unanimous voice vote.

The Service Authority recessed at 7:30 p.m. and was declared back in session at 9:17 p.m.

James City Service Authority - Sanitary District No. 1 - Amendment to Regulations Governing Utility Service

Mr. John McDonald, Director of Financial and Management Services, stated the amendment would establish a fee for improvements for Sanitary District No. 1 customers.

Mr. Edwards opened the public hearing, and as no one wished to speak, he closed the public hearing.

Mr. Brown made a motion for the Service Authority to adopt the resolution.

The motion passed by a unanimous voice vote.

R E S O L U T I O N

AMENDMENT TO
"REGULATIONS GOVERNING UTILITY SERVICE"

WHEREAS, the Board of Supervisors of James City County and the Board of Directors of the James City Service Authority have acquired and intend to improve the central water system previously owned by Sydnor Hydrodynamics, Inc., in Sanitary District No. 1; and

WHEREAS, the Board of Supervisors and the Board of Directors have indicated that they would intend to impose an improvements assessment to assist in financing the acquisition and improvements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County does hereby amend the "Regulations Governing Utility Service" by adding the following section:

Section 31.(c)(7) Water Charges

Improvement Assessment. The following charge shall be assessed to all customers previously provided water by Sydnor Hydrodynamics, Inc., in Sanitary District No. 1. Said charges shall be paid within one year from the date that said customers are notified, in writing, by the Utility that the improvements necessary to provide a new source of water to the former Sydnor system have been completed.

These charges shall be as follows:

<u>Meter Size (inches)</u>	<u>Improvement Assessment</u>	<u>Meter Size (inches)</u>	<u>Improvement Assessment</u>
5/8	\$ 400.00	1½	\$2,000.00
3/4	\$ 600.00	2	\$3,500.00
1	\$1,000.00	3	\$8,000.00

The purpose of these charges is to partially recover the costs of acquiring and improving the water system in Sanitary District No. 1.

Mr. Taylor made a motion to recess the Service Authority until called back in session.

The motion passed by a unanimous voice vote.

The Service Authority recessed at 9:23 p.m. and was declared back in session at 11:25 p.m.

Mr. Brown made a motion to approve the Service Authority Resolution on James Terrace.

The motion passed by a unanimous voice vote.

R E S O L U T I O N

JAMES TERRACE WATER CONTRACTS

WHEREAS, the Board of Directors of the James City Service Authority is in receipt of bids for three sections of a proposed Authority water transmission main to provide water to James Terrace; and

WHEREAS, these bids expire June 11, 1985 and the possibility of a negotiated agreement with the City of Newport News that would improve water delivery to James Terrace still exists.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority hereby authorizes its Chairman and Secretary to award contracts on Section I, II and/or III; to request extensions of the bid dates and/or to negotiate amendments to the contracts of one or more sections; and to rebid, if deemed necessary, all or any part of the water transmission main subject to the successful negotiation of an agreement with the City of Newport News prior to the next meeting of the Board of Directors.

Mr. DePue made a motion to recess the Service authority until June 11, 1985 at 6:00 p.m.

The motion passed by a unanimous voice vote.

The Service Authority recessed at 11:27 p.m.



James B. Oliver, Jr.
Secretary

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