

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 24TH DAY OF JUNE NINETEEN HUNDRED EIGHTY-FIVE AT 5:57 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** June 10, 1985 - Regular Meeting  
 June 11, 1985 - Special Meeting

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

The motion passed by a unanimous voice vote.

**C. BOARD CONSIDERATIONS**

1. James Terrace Waterline

Mr. John McDonald requested the Board finalize the construction project budget. Mr. McDonald stated FmHA requested certain information the County could not give them because they were in negotiations with Newport News. He stated the County has hopes of using the FmHA loan but to finalize the construction financing he requested the Board approve temporary funding from the Eastern State Hospital Sewer Main Escrow Fund. He stated those funds would be returned to the escrow account when the bonds are issued.

Mr. Brown made a motion to adopt the resolution.

The motion passed by a unanimous voice vote.

RESOLUTION

JAMES TERRACE WATERLINE

WHEREAS, the Board of Directors has approved the award of construction contracts for the James Terrace waterline construction program; and

WHEREAS, to effect a final award, funds availability must be certified; and

WHEREAS, closing a long-term debt issue in the amount of \$200,000 will occur at a later date.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority hereby authorizes the allocation of \$200,000 from the Eastern State Hospital Offloading Sewer Main Escrow Fund to the James Terrace Construction Account as bond anticipation financing, to be returned to the Escrow Fund when bonds are issued for the project.

BE IT FURTHER RESOLVED that the Board of Directors hereby appropriates \$100,000 to the James Terrace Construction Account from anticipated revenues from improvement assessments.

2. Construction Inspector Position

Mr. Oliver presented this issue, stating the Human Services Building completion was delayed and staff had been requested by the Human Services construction inspector to extend his retirement benefits through August 31, 1985. Mr. Oliver stated a construction inspector position would be required for the Community Center and requested Board approval.

Mr. DePue inquired if the position was a Service Authority approved position.

Mr. Oliver responded in the affirmative and stated funds would come from project funds.

Mr. Edwards made a motion to approve the resolution.

The motion passed by a unanimous voice vote.

R E S O L U T I O N

C O N S T R U C T I O N I N S P E C T O R

WHEREAS, a delay in the completion of the Human Services Building project requires additional construction inspection services; and

WHEREAS, the Community Center project will also require such services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes extension of benefits through August 31, 1985 to the incumbent inspector on the Human Services Building and authorizes an additional construction inspector position to be assigned to the Community Center project.

Mr. Taylor made a motion to adjourn.

The motion passed by a unanimous voice vote.

The Service Authority **adjourned** at 6:20 p.m.



James B. Oliver, Jr.  
Secretary

JBO/jhw  
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