

AT A RECESSED MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 3RD DAY OF MARCH NINETEEN HUNDRED EIGHTY-SIX AT 7:06 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

- Thomas D. Mahone, Chairman
- Perry M. DePue, Vice-Chairman
- William F. Brown
- Jack D. Edwards
- Stewart U. Taylor

- James B. Oliver, Jr., Secretary
- John E. McDonald, Treasurer
- Frank M. Morton, III, County Attorney
- Sanford B. Wanner, Business Manager

B. MINUTES - January 6, 1986 - Regular Meeting

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

The motion passed by a unanimous voice vote.

C. BOARD CONSIDERATIONS

1. Formal Acceptance of WMSBGRR Off-Site Water Extension

Mr. Sanford Wanner stated this project had been satisfactorily completed by the developer and requested the Board approve the resolution.

Mr. Mahone made a motion to approve the resolution.

Mr. Edwards asked the reason for the \$6,930 expenditure.

Mr. Wanner responded it was the difference in cost for upgrading the water extension line from an 8-inch to a 12-inch line.

The motion passed by a unanimous voice vote.

RESOLUTION

Acceptance of the WMSBGRR Subdivision Off-Site
Water Transmission Main Extension

WHEREAS, the WMSBGRR Subdivision Off-Site Water Transmission Main has been constructed by the developer of WMSBGRR Subdivision; and

WHEREAS, the developer desires to dedicate said water transmission main to the James City Service Authority; and

WHEREAS, the water transmission main has been constructed in accordance with technical requirements of the Service Authority; and

WHEREAS, the value of the dedication is \$28,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority of James City County, Virginia, does formally accept the dedication of the WMSBGRR Subdivision Off-Site Water Transmission Main and authorizes the payment of \$6,930 to the developer in accordance with the July 22, 1985 agreement.

2. Formal Acceptance of Graylin Woods Off-Site Water Extension

Mr. Edwards made a motion to approve the resolution.

The motion passed by a unanimous voice vote.

RESOLUTION

Acceptance of the Graylin Woods Off-Site
Water Transmission Main Extension

WHEREAS, the Graylin Woods Off-Site Water Transmission Main has been constructed by the developer of Graylin Woods Subdivision; and

WHEREAS, the developer desires to dedicate said water transmission main to the James City Service Authority; and

WHEREAS, the water transmission main has been constructed in accordance with technical requirements of the Service Authority; and

WHEREAS, the value of the dedication is \$89,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority of James City County, Virginia, does formally accept the dedication of the Graylin Woods Off-Site Water

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Transmission Main and authorizes the payment of \$18,900 to the developer in accordance with the April 3, 1985 agreement.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Sanford Wanner requested the Board's guidance in reference to his memorandum regarding extension of utility system facilities outside the Primary Service Area.


The Board unanimously recommended the Authority observe the well program at the Glenwood Subdivision and discuss the feasibility of the water transmission line with interested parties.

In response to Mr. Brown's comment, Mr. Wanner stated Mrs. Vaiden would advise owners in the Riverview Subdivision that the County would be observing the well program.

Mr. DePue made a motion to adjourn.

The motion passed by a unanimous voice vote.

The Board of Directors **adjourned** at 7:23 p.m.


James B. Oliver, Jr.
Secretary

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