

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 7TH DAY OF APRIL NINETEEN HUNDRED EIGHTY-SIX AT 7:05 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 March 3, 1986 - Work Session
 March 3, 1986 - Regular Meeting
 March 17, 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. Croaker Road Water Transmission Main - Award Contract

Mr. Sandy Wanner presented this item to the Board. Mr. Wanner stated the developer had agreed to pay all construction costs for an 8-inch water transmission main, and the James City Service Authority would pay the cost of upgrading the 8-inch water transmission main to a 12-inch water transmission main. Mr. Wanner stated Carter-Bell Corporation had submitted the lowest responsive and responsible bid and requested Board approval of the resolution.

Mr. DePue made a motion to approve the resolution.

The motion passed by a unanimous voice vote.

RESOLUTION

Contract for Construction of Croaker Road
12-Inch Water Transmission Main

WHEREAS, on November 18, 1985, the Board of Directors of the James City Service Authority executed an agreement with Nice Brothers, Inc., setting forth the terms and conditions for the extension of public water from Richmond Road to serve Mirror Lakes and the Maxton Tract; and

WHEREAS, the Authority opened bids for said water main on March 27, 1986, and it has been determined that the lowest responsive and responsible bid was that submitted by Carter-Bell Corporation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia hereby approves the award of the contract for the construction of the Croaker Road 12-inch water transmission main to the Carter-Bell Corporation on the basis of their bid of \$188,115.00 and authorizes and directs the Secretary to the Board to execute a contract for this work.

2. York County Sewer Connection

Mr. Taylor 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

York County Sewer Connection

WHEREAS, Mr. Manu Desai has requested permission to connect his property, consisting of an existing single family dwelling at 2109 Richmond Road, York County, to the James City Service Authority sanitary sewer located on Richmond Road; and

WHEREAS, this request has been authorized by the York County Board of Supervisors; and

WHEREAS, the York County Board of Supervisors have petitioned the James City Service Authority Board of Directors to give favorable consideration to this request.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia does hereby approve the connection of one single family dwelling, located at 2109 Richmond Road, York County, to the James City Service Authority sanitary sewer system. This approval is subject to the payment of all appropriate availability and quarterly fees and the installation of a service connection by Mr. Desai in accordance with the Service Authority Regulations.

3. Public Hearing - Amendment to Regulations Governing Utility Service

Mr. Oliver requested the Board hold the public hearing for the Service Authority water rates at this time and then at 7:30 the Sanitary District No. 2 Board would hold their part of the public hearing.

In response to questions by Mr. Mahone, Mr. Wanner stated water rates and fees had been advertised twice in local newspapers and that water rates had not been increased in seven years.

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

Norge Primary School Well Agreement

Mr. Mahone asked Board members if they wished to comment on this matter.

Mr. Taylor inquired if the Norge School's well would be maintained for future operation.

Mr. Wanner responded the well would not be connected to the waterline, but it would be maintained so that if it were necessary to use, it could be interconnected.

It was the consensus of the Board to authorize the acquisition of the Norge Primary School well.

Centerville Road Utility Easement

Mr. Brown made a motion to authorize the Chairman and Secretary to execute the agreement settling the condemnation suit and the deed of easement.

The motion passed by a unanimous voice vote.

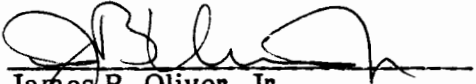
D. BOARD REQUESTS AND DIRECTIVES

Mr. Brown and Mr. Mahone complimented Mr. Wanner on the Quarterly Report and Mr. Brown urged other departments to begin submitting quarterly reports.

Mr. Brown made a motion to adjourn.

The motion passed by a unanimous voice vote.

The Board of Directors adjourned at 7:21 p.m.


James B. Oliver, Jr.
Secretary to the Board