

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 16TH DAY OF JUNE NINETEEN HUNDRED EIGHTY-SIX AT 4:48 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 - June 2, 1986 - Regular Meeting

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

The motion passed by a unanimous voice vote.

C. CONSENT CALENDAR

Mr. Mahone asked Board members if they wished to remove any item from the Consent Calendar.

Mr. Mahone withdrew #C-1.

Mr. Mahone made a motion to approve the remaining item on the Consent Calendar.

2. Utility Billing and Collection

RESOLUTION

Utility Collection Accounts

WHEREAS, the Board of Supervisors of James City County, Virginia has negotiated with local banks to collect utility bill payments at local bank branches; and

WHEREAS, the Board of Directors of the James City Service Authority will assume these responsibilities as of July 1, 1986, and

NOW, THEREFORE, BE IT RESOLVED that the Treasurer, in cooperation with the Treasurer of James City County, be authorized and directed to change the utility bill collection accounts listed below to the James City Service Authority with the withdrawal of funds authorized by one of the following signatures:

John E. McDonald

Treasurer

OR

Sanford Wanner

Business Manager

and for the bank accounts identified below:

Sovran Bank of Williamsburg

Account - 202-0224-0

United Virginia Bank of Williamsburg

Account - 96-91995

R E S O L U T I O N

SOVRAN BANK OF WILLIAMSBURG

BE IT RESOLVED that the Sovran Bank of Williamsburg, Williamsburg, Virginia, be and it is hereby designated a depository for the James City Service Authority account designated below:

202-0196-9

and that funds so deposited may be withdrawn upon a check, draft, note or order of the Board of Directors.

BE IT FURTHER RESOLVED that all checks, drafts, notes or orders drawn against said accounts be signed by two of the following:

John E. McDonald

Treasurer

OR

James B. Oliver, Jr.

Secretary

AND

Sanford B. Wanner

Business Manager

OR

Robert Savage

Management Assistant

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

BE IT FURTHER RESOLVED, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such persons signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signature to be and continue as set forth in the Certificate of the Clerk or Assistant Clerk, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

1. Water Rate and Fee Changes

Mr. Mahone inquired about the local facilities charge of \$1,300 listed in part 4 of the resolution.

Mr. Wanner responded that the local facilities charge for water service had been adopted by the Board last April.

Mr. Brown 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

Utility Policy Changes

WHEREAS, the Board of Directors of the James City Service Authority has held a public hearing on certain proposed changes to the "Regulations Governing Utility Service."

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia hereby adopts the attached changes, to be effective as of July 1, 1986:

1. Set the retail service rate for water service at \$1.80 per 1,000 gallons (\$1.35 per 100 cubic feet).
2. Set system facilities charges for water service as follows:

<u>Meter Size (inches)</u>	<u>Charge</u>	<u>Meter Size (inches)</u>	<u>Charge</u>
5/8	\$1,500	2	\$12,000
3/4	\$2,250	3	\$24,000
1	\$3,750	4	\$37,500
1½	\$7,500	6	\$75,000

3. Eliminate the County charge portion of the systems facilities charge.
4. Set the local facilities charge for water service at \$1,300.

BE IT FURTHER RESOLVED that complete amendments be made part of this resolution.

D. BOARD CONSIDERATIONS

1. Extension of Limited-Term Inspector Position

Mr. Sanford Wanner requested the Board authorize a limited-term inspector position for the life of the Ford's Colony project.

Mr. Brown asked what the responsibilities of the inspector are.

Mr. Wanner responded that the inspector inspects all sewer and water connections to insure they meet all Service Authority requirements.

Mr. Oliver noted that a revised resolution has been submitted for Board consideration.

Mr. Brown made a motion to approve the revised resolution.

The motion passed by a unanimous voice vote.

RESOLUTION**Construction Inspector**

WHEREAS, a need for a full-time construction inspector for the Ford's Colony development has been identified; and

WHEREAS, this need is currently being met by a temporary construction inspector position, due to expire June 30, 1986.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia hereby authorizes a limited term construction inspector position through completion of the Ford's Colony development project.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Mahone inquired why residents residing across the street on Holly Road are required to pay additional fees to connect to the Service Authority waterline.

Mr. Wanner and Mr. Bob Savage, Management Assistant, responded that the additional costs are required because a bore and jack must be installed under the road in order to connect to the water line. Mr. Wanner further stated that the Service Authority is in the process of researching ideas on how to handle this type of situation for future incidents.

1. Mr. Richard Blanks, 121 Holly Road, stated he feels residents on Holly Road should pay the same connection costs and that it is discriminating to do otherwise. Mr. Blanks further stated that he feels residents with good wells will not hook-up to the waterline.

In response to a question from Mr. Edwards, Mr. Wanner stated that residents on Oak Road are paying a higher connection fee than residents on Holly Road as they are funding a distribution system.

Mr. Oliver noted this is the same procedure that has been used in past years, and that residents have the option to hire someone other than the Service Authority to do the bore and jack.

Mr. Mahone stated he is uncomfortable with the price differences on Holly Road and Oak Road.


Mr. John McDonald, Director of Financial and Management Services, stated standardizing the cost of installation had been considered, but it was determined impossible because of the road differences and the many different circumstances with properties. Mr. McDonald stated the current method is the best method.

Mr. Mahone made a motion to charge uniform connection fees and costs throughout the County.

On a roll call, the vote was AYE: Mahone (1). NAY: Brown, Edwards, DePue, Taylor (4). The motion failed by a 1-4 vote.

Mr. Brown made a motion to adjourn.

The Board of Directors **adjourned** at 5:53 p.m.


James B. Oliver, Jr.
Secretary