

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 JULY 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
 Stewart U. Taylor

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

It is noted that Jack D. Edwards, Berkeley District, was absent from this meeting.

B. MINUTES - June 16, 1986 - Regular Meeting

Mr. DePue 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.

As no item was removed, Mr. DePue made a motion to approve all items on the Consent Calendar.

Mr. Brown abstained on item #C-2.

The motion carried by a unanimous voice vote.

1. York County Sewer Connection - E. Dyke, Jr.

RESOLUTION

York County Sewer Connection

WHEREAS, Mr. Earnest W. Dyke, Jr., has requested permission to connect his property, consisting of a proposed single family dwelling at Parcel

15G Mooretown Road, York County, to the James City Service Authority sanitary sewer located on Mooretown 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 Parcel 15G Mooretown 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. Earnest W. Dyke, Jr., in accordance with the Service Authority Regulations.

2. Newport News Water Extension Agreement - Archer's Mead,
Phase V

RESOLUTION

City of Newport News Water Extension Agreement

WHEREAS, Busch Properties, Inc., has prepared plans for Archer's Mead - Phase V, a development in Kingsmill; and

WHEREAS, the City of Newport News has prepared a water extension agreement for the extension of City water mains and to serve this development; and

WHEREAS, all testing fees and inspection fees have been paid by Busch Properties, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia does hereby authorize and direct the Chairman and Secretary to execute the Newport News Water Extension Agreements on behalf of the Service Authority.

3. Operating Cash Fund

RESOLUTION

Cash Fund

WHEREAS, the utility billing collection and receipts functions have been transferred from the County Treasurer's office to the Service Authority; and

WHEREAS, a need exists to establish a \$100 change fund for the purpose of making change for utility customers.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia does hereby authorize its Treasurer to issue a check in the amount of \$100 from the General Fund to create a change fund.

D. BOARD CONSIDERATIONS

1. York County Sewer Connection - Richmond Road

Mr. Sanford Wanner informed the Board that the York County Board of Supervisors adopted a resolution authorizing the SHNI Corporation to connect its proposed motel to the Service Authority sanitary sewer main. Mr. Wanner stated that although the existing main currently has capacity for the proposed connection, the motel's sewage flows will impact the Service Authority's ability to provide capacity for future James City County development projects. Mr. Wanner further stated that each case in York County has to pay an upgrading fee, which is same treatment as those James City County cases located outside the Primary Service Area.

Mr. Brown stated he is concerned with the impact of commercial projects on sewer mains and suggested staff inform York County that the County has a capacity problem.

Mr. DePue stated that because of the magnitude of this development, he does not feel it is the County's responsibility to connect the development as York County has not extended their lines for their economic development efforts.

Mr. Taylor and Mr. Mahone inquired if SHNI Corporation has tried securing connection from the City of Williamsburg.

Mr. Wanner responded he did not know.

Mr. Mahone inquired about future customers and line capacity.

Mr. Wanner responded that the capacity is severely stressed and customers are served on a first come first serve basis.

Mr. Mahone stated he would like to know if York County is intending to extend their lines on Mooretown Road and asked Mr. Wanner to research the issue to see if James City County and York County could work out an agreement.

Mr. DePue made a motion to defer the issue.

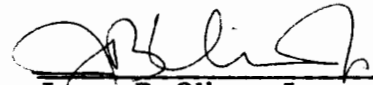
It was the consensus of the Board to defer the issue.

E. BOARD REQUESTS AND DIRECTIVES

Mr. DePue made a motion to adjourn.

The motion passed by a unanimous voice vote.

The Board of Directors **adjourned** at 7:27 p.m.



James B. Oliver, Jr.
Secretary to the Board



City Of Newport News Department Of Public Utilities

2400 Washington Avenue
Newport News, Virginia 23607

565005
6/24/86

June 23, 1986

Sanford B. Wanner
Service Authority Business Manager
P. O. Box J.C.
Williamsburg, Virginia 23187

Dear Mr. Wanner:

This is an Agreement between the City of Newport News and James City Service Authority for the installation of a fire hydrant, twenty-eight (28) 5/8" meters and service pipes to serve the development known as Archer's Mead - Phase V, being developed by Busch Properties, Inc., in James City County.

Please be advised that the total cost of this project is estimated at \$11,700.00, which includes the cost of the fire hydrant installation, meters and service pipes.

Estimated cost of the fire hydrant installation and the first year rental is \$2,600.00. Upon completion of the work, if it is found that the actual cost exceeds the estimated cost, then you will pay such deficit to the City, and if the actual cost is less, the City will refund you the over payment. The cost of the fire hydrant rental, meters and service pipes is in no event refundable (see Exhibit "A").

The Developer will be responsible to place a wooden stake with the letter "FH" to indicate location and finish grade for the fire hydrant. Also, the Developer will place a stake with the letter "W" to indicate location for water service. Work will not be scheduled until this stake has been placed.

All applications for water service connections or tap must be installed within a period of three years. If through no fault of the Department of Public Utilities, installation is not made within three years from the date of application, the fees paid in connection therewith shall be forfeited.

This proposal and the estimated cost upon which it is based will become void if the Agreement is not executed and returned within sixty days of date of this letter.

Upon completion of the project all facilities installed under this Agreement will become the property of the City of Newport News.

Please indicate your acceptance on the original and one copy of this letter and return to the Department of Public Utilities, along with your check for \$11,700.00.

Yours very truly.



C. C. Crowder
Director

CCC/AEC/br

cc: Finance Manager
Chief Engineer
Mr. Ronnie Orsborne - Langley and McDonald

Enclosures

Accepted:

By: Thomas D. Mahone

Date: July 7, 1986