

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE TWENTY-THIRD DAY OF FEBRUARY, NINETEEN HUNDRED EIGHTY-SEVEN, AT 6:15 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

Darlene L. Burcham, Secretary
John E. McDonald, Treasurer
Frank M. Morton, III, County Attorney
Sanford B. Wanner, Business Manager

B. MINUTES - January 5, 1987
February 2, 1987

Mr. Edwards made a motion to approve minutes of January 5, 1987 and February 2, 1987.

On a roll call, the vote was AYE: Brown, Mahone, DePue, Edwards
(4). ABSENT: Taylor.

Mr. Sanford Wanner requested the Board of Directors to approve the Chickahominy Water Extension resolution, upgrading the water line from 8" to 12", with an increase from 8,600' to 13,800'.

Mrs. Burcham stated the 12" water line was needed for fire protection, not for residential consumption. Also, the length of the line diminishes the pressure.


Mr. Mahone asked where the water line would go at the end of Chickahominy Road.

Mr. Wanner said it would tie into other lines in the Master Water Plan.

Mr. Edwards made a motion to approve the resolution.

On a roll call, the vote was AYE: Brown, Mahone, DePue, Edwards (4).
ABSENT: Taylor.

The meeting adjourned at 6:25 p.m.



Darlene L. Burcham

Clerk to the Board

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