

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE SIXTEENTH DAY OF MARCH, NINETEEN HUNDRED EIGHTY-SEVEN, AT 5:18 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 - February 23, 1987

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

On a roll call, the vote was AYE: Brown, Taylor, Mahone, DePue, Edwards (5). NAY: (0).

C. CONSENT CALENDAR

1. Appropriation of Funds - Jamestown Road to Lake Powell Road - 12-inch Water Transmission Main

Mr. Mahone asked if there were any comments, and made a motion to approve the Consent Calendar.

On a roll call, the vote was AYE: Brown, Taylor, Mahone, DePue, Edwards (5). NAY: (0).

R E S O L U T I O N

APPROPRIATION OF FUNDS - JAMESTOWN ROAD
 TO LAKE POWELL ROAD WATER TRANSMISSION MAIN

WHEREAS, a budget of \$394,000 was established by the Board of Directors on August 4, 1986, for the construction of the Jamestown Road to Lake Powell Road water transmission main; and

WHEREAS, the developer of Rolling Woods subdivision requested that a portion of the water transmission main be rerouted to correspond with the subdivision plans; and

WHEREAS, the rerouting of the transmission main exceeded the approved budget for this project; and

WHEREAS, the developer of Rolling Woods has provided the Service Authority \$18,053.76 to cover the cost of the rerouting.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby appropriates \$18,053.76 received from the developer of Rolling Woods subdivision to the Lake Powell Road water transmission main budget, making the total budget for this project \$412,053.76.

D. BOARD CONSIDERATIONS

1. Award of Contract - Oak Road/Rich Neck Road Water Distribution Main

Mr. Wanner reported that the residents are contributing for the water line, and there are twenty-four homes.

Mr. Edwards made a motion to approve the resolution.

On a roll call, the vote was AYE: Brown, Taylor, Mahone, DePue, Edwards (5). NAY: (0).

R E S O L U T I O N

CONTRACT FOR CONSTRUCTION OF
THE OAK ROAD/RICH NECK ROAD WATER DISTRIBUTION MAIN

WHEREAS, the James City Service Authority publicly opened bids for the Oak Road/Rich Neck Road water distribution main on March 5, 1987; and

WHEREAS, it has been determined that the lowest responsive and responsible bid of \$75,888.00 was that submitted by Carter-Bell Corporation; and

WHEREAS, funds are available in the Service Authority Budget for this project.

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 a contract for the construction of the Oak Road/Rich Neck Road water distribution main to Carter-Bell Corporation on the basis of their bid of \$75,888.00 and authorizes and directs the Secretary to the Board to execute a contract for this work.

2. Award of Contract - John Tyler Highway Transmission Main

Mr. Wanner said the contract covers the last section of John Tyler Highway and that all bids included consent prices for the installation of service connections.

Mr. DePue made a motion to approve the resolution.

On a roll call, the vote was AYE: Brown, Taylor, Mahone, DePue, Edwards (5). NAY: (0).

R E S O L U T I O N

CONTRACT FOR CONSTRUCTION OF
JOHN TYLER HIGHWAY 12-INCH WATER TRANSMISSION MAIN

WHEREAS, the James City Service Authority publicly opened bids for the John Tyler Highway Water Transmission Main extending from Graylin Woods to Carolina Boulevard on March 2, 1987; and

WHEREAS, it has been determined that the lowest responsive and responsible bid of \$118,230.60 was that submitted by C. Lewis Waltrip, II, Inc.

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 John Tyler Highway Water Transmission Main to C. Lewis Waltrip, II, Inc., on the basis of their bid of \$118,230.60 and authorizes and directs the Secretary to the Board to execute a contract for this work.

3. Ford's Colony Sewer Agreement

Mr. Taylor made a motion to approve the resolution.

On a roll call, the vote was AYE: Brown, Taylor, Mahone, DePue, Edwards (5). NAY: (0).

R E S O L U T I O N

FORD'S COLONY SEWER AGREEMENT

WHEREAS, Realtec, Inc., the developers of Ford's Colony, desire to offer to the Service Authority certain assurances and understanding for the protection of the community that are intended to increase and modernize the capacity of the sanitary sewer system available in that portion of the County; and

WHEREAS, the sanitary sewer improvements are supportive of the Master Sewer Plan; and

WHEREAS, an agreement has been reached between representatives of Ford's Colony and the Service Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes and directs the Chairman and Secretary to execute the agreement between the Service Authority and Realtec, Inc.

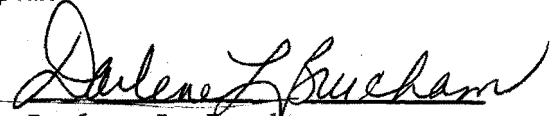
Mr. Wanner said the public hearing for the water rate will be April 6, 1987 at 7:00 p.m.

Mr. McDonald stated the water rate could be incorporated with the budget public hearing.

Mr. Brown made a motion to adjourn.

On a roll call, the vote was AYE: Brown, Taylor, Mahone, DePue, Edwards (5). NAY: (0).

The Board adjourned at 5:30 p.m.


Darlene L. Burcham
Secretary to the Board