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AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE SIXTH DAY OF JULY, NINETEEN HUNDRED EIGHTY-SEVEN, AT 10:53 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

David B. Norman, Secretary
John E. McDonald, Treasurer
Frank M. Morton, III, County Attorney
Sanford B. Wanner, Business Manager

B. MINUTES - June 15, 1987

Mr. Mahone 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. Award of Contract - Lakewood Water Distribution System, Phase I

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

RESOLUTION

**CONTRACT FOR THE CONSTRUCTION OF THE
LAKEWOOD WATER DISTRIBUTION SYSTEM, PHASE I**

WHEREAS, the James City Service Authority publicly opened bids for the Lakewood Water Distribution System, Phase I, on June 19, 1987; and

WHEREAS, it has been determined that the lowest responsive and responsible bid of \$68,363.60 was that submitted by George Nice and Sons, Inc.; and

WHEREAS, funds are available in the Service Authority Capital 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 Lakewood Water Distribution System, Phase I, to George Nice and Sons, Inc., on the basis of their bid of \$68,363.60 and authorizes and directs the Secretary to the Board to execute a contract for this work.

D. BOARD CONSIDERATIONS

1. Water Extension Agreement for the City of Newport News

Mr. Brown said he would abstain from the vote.

On a roll call, the vote was AYE: Taylor, DePue, Edwards, Mahone (4). NAY: (0). ABSTAIN: Brown (1).

R E S O L U T I O N

CITY OF NEWPORT NEWS WATER EXTENSION AGREEMENT

WHEREAS, Langley and McDonald, Incorporated, on behalf of Busch Properties, Incorporated, has prepared plans for the Kingsmill Conference Center Condominiums; and

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

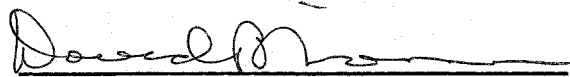
WHEREAS, all fees for this project have been paid by Busch Properties, Incorporated.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the Chairman to execute the Newport News Water Extension Agreement on behalf of the Service Authority.

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 of Directors adjourned at 10:56 p.m.



David B. Norman
Secretary