

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 21st DAY OF MARCH, NINETEEN HUNDRED EIGHTY-EIGHT. AT 2:15 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY VIRGINIA.

A. ROLL CALL

Stewart U. Taylor, Chairman
Perry M. DePue, Vice Chairman
Jack D. Edwards
Thomas D. Mahone
Thomas K. Norment, Jr.

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

B. MINUTES - February 22, 1988

Mr. Mahone made a motion to approve the minutes.

The motion was approved by unanimous voice vote.

C. PRESENTATION

1. Williamsburg Landing - Robert I. Wise, M.D.

The Williamsburg Landing Health Care Committee presented the Board with information regarding the health risk from unchlorinated water supplies. Dr. Robert I. Wise made the presentation. The Board on a motion by Mr. DePue and by an unanimous voice vote requested the Business Manager to analyze the report of the Williamsburg Landing Health Care Committee and report back to the Board at a later date.

D. BOARD CONSIDERATIONS

1. York County Sewer Connection - Lots 3 and 4, James Williams Subdivision, 2103 Richmond Road

Mr. Wanner presented the York County Board of Supervisors' request that Dr. Ronald Smalls be allowed to connect his proposed office building into the James City Service Authority sanitary sewer system.

Mr. Taylor made the motion to approve the connection.

The motion was approved by unanimous voice vote.

R E S O L U T I O N

YORK COUNTY SEWER CONNECTION

WHEREAS, Dr. Ronald Smalls has requested permission to connect his property consisting of Lots 3 and 4, James Williams Subdivision, 2103 Richmond Road, York County, to the James City Service Authority sanitary sewer located on Richmond Road; and

WHEREAS, this request has been authorized by the York County Board of Supervisors; and

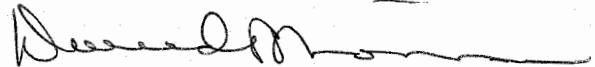
WHEREAS, the York County Board of Supervisors has petitioned the Service Authority Board of Directors to give favorable consideration to this request.

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 a professional building located at Lots 3 and 4, James Williams Subdivision, 2103 Richmond 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 payment for the capacity replacement charge and the installation of a service connection in accordance with the Service Authority regulations.

E. BOARD REQUESTS AND DIRECTIVES - NONE

Mr. Taylor made a motion to adjourn, the motion was approved by unanimous voice vote.

The Board adjourned at 2:49 P.M.



David B. Norman
Secretary