

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 26TH DAY OF FEBRUARY, NINETEEN HUNDRED NINETY, AT 1:50 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

David B. Norman, Secretary  
John E. McDonald, Treasurer  
Frank M. Morton, III, County Attorney  
Larry M. Foster, Acting General Manager

B. MINUTES - January 22, 1990

Mr. Norment asked if there were corrections or additions to the minutes.

Mr. Norment made a motion to approve the minutes with page 2 as amended.

The motion was approved by a unanimous voice vote.

C. CONSENT CALENDAR

Mr. Norment asked if any Board member wished to remove any item from the Consent Calendar.

Mr. Norment made a motion to approve the Consent Calendar.

The motion was approved by a unanimous voice vote.

1. Award of Contract - Water Connecting Mains

RESOLUTION

CONTRACT FOR THE WATER CONNECTING MAINS PROJECT

WHEREAS, the James City Service Authority publicly opened bids for the Water Connecting Mains Project on January 30, 1990; and

WHEREAS, it was determined that the lowest responsive and responsible bid of \$84,182 was that submitted by Dunn and Via Enterprises, Inc.; and

WHEREAS, funds were included in the Capital Improvements Project budget for this work.

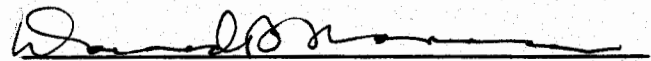
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby approves the award of a contract for the Water Connecting Mains Project to Dunn and Via Enterprises, Inc., on the basis of their bid of \$84,182 and authorizes and directs the Secretary to the Board to execute a contract for this work.

D. BOARD REQUESTS AND DIRECTIVES - None

Mr. Norment made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 1:53 p.m.



David B. Norman  
Secretary