

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 16TH DAY OF JULY, NINETEEN HUNDRED NINETY, AT 1:56 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 10 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

B. MINUTES - June 18, 1990

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

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

The motion was approved by a unanimous voice vote.

C. CONSENT CALENDAR

Mr. Norment asked if there was any discussion on the Consent Calendar item.

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

The motion was approved by a unanimous voice vote.

1. Formal Acceptance of Water and Sewer Systems

R E S O L U T I O N

ACCEPTANCE OF FORMALLY DEDICATED WATER AND SEWER SYSTEMS

WHEREAS, certain water and sewer systems have been constructed and dedicated to the James City Service Authority; and

WHEREAS, these water and sewer systems have been constructed in accordance with technical requirements of the James City Service Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does formally accept the dedication of water and sewer systems listed below, as of June 30, 1990.

Sewer Bond Account

Adam's Hunt, Section 1	\$ 195,664
Berkeley's Commons, Phase 3	44,062
Berkeley's Green, Phase 3 and 4	110,947
Briarwood Mobile Home Park	100,512
Burwell's Green	47,113
Burwell's Landing	150,733
Chisel Run, Section 4-B	37,418
Ewell Station	63,565
Fieldcrest, Section 3 and 4	211,854
Ford's Colony, Section 11	1,177,208
Fox Ridge, Section 1	228,421
Graves' Ordinary	28,186
Jefferson's Hundred	380,540
Norge Office Park	5,809
Page Landing, Section 1	76,945
Poplar Creek Business Center	2,655
Powhatan Plantation, Phase 5	90,181
Quarterland Commons	15,003
Rolling Woods, Section 4	13,083
Rolling Woods, Section 5	4,759
Springdale	33,040
Wareham's Point Townhouses	89,503
Warhill, Section 1	279,451
Westray Downs, Section 4	53,541
	<hr/>
	\$3,440,193

General Fund Water

Adam's Hunt, Section 1	\$ 88,265
Berkeley's Commons, Phase 3	37,092
Berkeley's Green, Phases 3 and 4	105,084
Briarwood Mobile Home Park	63,266
Chisel Run, Section 4-B	34,334
Ewell Station	58,797
Fieldcrest, Sections 3 and 4	70,543
Ford's Colony, Section 11	359,822
Fox Ridge, Section 1	68,059
Mirror Lakes, Section 6	39,163
Norge Office Park	5,195
Page Landing, Section 1	74,425
Poplar Creek Business Center	12,122
Powhatan Plantation, Phase 5	90,595

General Fund Water

86

Rolling Woods, Section 4
 Rolling Woods, Section 5
 Springdale
 Ware Creek Manor, Section 2
 Warhill, Section 1
 Westray Downs, Section 4
 Williamsburg Business Center

21,692
 2,375
 23,015
 54,150
 144,739
 35,053
 28,800

 \$1,416,586

E. BOARD REQUESTS AND DIRECTIVES

Ms. Knudson spoke of her concern about the amount of staff time needed to answer the questions from the Kingspoint Civic Association regarding that subdivision's sewer system.

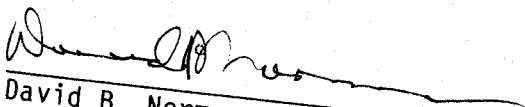
Staff replied that responding to the questions from the community were productive in alleviating some of the concerns in preparation for the August 6 work session.

Mr. Norment noted that staff and consultant Andy Snyder, of AES, did an excellent job of responding to concerns at a July 10, 1990, meeting with the Kingspoint homeowners.

Mr. Norment stated the Board would recess until August 6, 1990, at 7:00 p.m.

Mr. Taylor made a motion to recess.
The motion was approved by a unanimous voice vote.

The Board of Directors recessed at 2:05 p.m.



 David B. Norman
 Secretary

1444w