

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 20TH DAY OF AUGUST, 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, General Manager

B. MINUTES - July 16, 1990
 August 6, 1990

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

Mr. DePue 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 any member of the Board wished to remove an 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. Operating Cash Fund

R E S O L U T I O N

CASH FUND

WHEREAS, the Authority operating change fund was established on July 7, 1986, at \$100; and

WHEREAS, a need exists to increase the change fund from \$100 to \$500 for the purpose of making change for Authority customers.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does hereby authorize its Treasurer to issue a check or checks from the General Fund to increase the change fund up to but not exceeding \$500.

2. Request to Connect to JCSA Sewer Lines in Annexation Area

R E S O L U T I O N

REQUEST TO CONNECT TO JCSA SEWER LINES IN ANNEXATION AREA

WHEREAS, the City of Williamsburg has requested authorization from the Board to allow connection to sewer lines owned by the James City Service Authority located in areas annexed by the City; and

WHEREAS, the Annexation Agreement allows for connection to Authority sewer lines located within the annexation areas.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes connection to Authority sewer lines as described below:

<u>Owner</u>	<u>Location</u>	<u>Normal Flow</u>
Edward and Eula Radcliffe	Lot 12, Roland Street	400 GPD

E. BOARD REQUESTS AND DIRECTIVES - None

Mr. Norment convened the Board into a work session on the Kingspoint Subdivision sewer system at 1:52 p.m.

Mr. Albert Woodward, 105 Northpoint, spokesman for the Kingspoint Community Association, requested establishment of a community committee to evaluate the staff recommendation and prepare a statement from that recommendation and the community's desires.

After considerable discussion, the Board of Directors agreed to form a committee consisting of five residents of Kingspoint, Judith Knudson as Chairperson, representative of AES engineering firm, representative of Rickmond engineering firm, and Larry Foster.

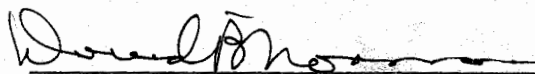
The Board further agreed that the committee's charge would be: 1) review proposals, alternatives and information; 2) prepare a recommendation that does not include a solution but is appreciably more expansive than the staff's recommendation; 3) report to be made at the September 17, 1990, Board

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of Directors' meeting; 4) AES service fees paid by JCSA, and Rickmond Engineering fees paid by Kingspoint residents; and, 5) the Board would not be obligated by the committee's recommendation.

Mr. Norment declared the Board in open session and made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 3:35 p.m.



David B. Norman
Secretary

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