

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 17TH DAY OF SEPTEMBER, NINETEEN HUNDRED NINETY, AT 2:43 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 - August 20, 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 any member of the Board wished to discuss the Consent Calendar.

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

The motion was approved by a unanimous voice vote.

1. Automotive Bid Award

R E S O L U T I O N

AWARD OF EQUIPMENT PURCHASE CONTRACT

WHEREAS, funds have been allocated in the FY 91 budget for purchase of certain vehicles necessary for ongoing Service Authority responsibilities; and

WHEREAS, specifications for said vehicles have been prepared and advertised for procurement; and  
WHEREAS, it was determined that the lowest bid of \$59,687 was that submitted by Thompson Ford of Hampton, Virginia.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, approves award of the contract for vehicles to Thompson Ford in the amount of \$59,687.00 and authorizes and directs the Secretary to the Board to execute the equipment contract.

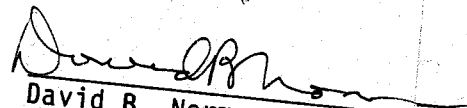
D. BOARD REQUESTS AND DIRECTIVES

Ms. Knudson stated that the Kingspoint Sewer Evaluation Committee had met three times and she expected to have a report from the committee for the Board by mid-October.

Mr. Norment made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 2:50 p.m.

  
David B. Norman  
Secretary

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