

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 15TH DAY OF OCTOBER, NINETEEN HUNDRED NINETY, AT 2:45 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 - September 17, 1990

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

Mr. Norment made a motion to approve the minutes.

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. Water Extension Agreement for the City of Newport News, Wareham's Point Town houses, Phase 2

R E S O L U T I O N

CITY OF NEWPORT NEWS WATER EXTENSION AGREEMENT

WHEREAS, Busch Properties, Inc., has prepared plans for Wareham's Point Town houses, Phase 2, a development in Kingsmill; and

WHEREAS, the City of Newport News has prepared a Water Extension Agreement for the extension of City water mains to serve this development; and

WHEREAS, all testing fees and inspection fees have been paid by Busch Properties, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does hereby authorize and direct the Chairman and Secretary to execute the Newport News Water Extension Agreement on behalf of the Service Authority.

D. BOARD CONSIDERATION

1. Governor's Land Temporary Sales Trailer Well and Septic Tank

Mr. Foster stated that the Governor's Land developers plan to install a temporary trailer for sales, and have requested approval to install a residential well and two temporary septic tanks that would be served by a pump and haul arrangement to provide service until connection to water and sewer facilities was available.

Staff recommended approval with conditions listed in the resolution.

Mr. DePue made a motion to approve the resolution.

The motion was approved by a unanimous voice vote.

E. BOARD REQUESTS AND DIRECTIVES - None

Mr. Taylor made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 2:48 p.m.



David B. Norman
Secretary