

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 APRIL, NINETEEN HUNDRED NINETY-ONE, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

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

1. Ordinance Amendment, Chapter 8, Health and Sanitation, Landfill, User Charges

Mr. Taylor opened the joint public hearing.

There were no speakers.

Mr. Taylor closed the public hearing, and recessed the Board at 7:28 p.m.

B. MINUTES - March 18, 1991

Mr. Taylor reconvened the Board at 7:52 p.m., and 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

1. Water Extension Agreement for the City of Newport News - Jefferson's Hundred, Phase II

Mr. Taylor asked if the Board had any questions.

Mr. Norment made a motion to approve the resolution.

The motion was approved by a unanimous voice vote.

R E S O L U T I O NCITY OF NEWPORT NEWS WATER EXTENSION AGREEMENT

WHEREAS, Busch Properties, Inc., has prepared plans for a Jefferson's Hundred Subdivision, Phase II, 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 REQUESTS AND DIRECTIVES

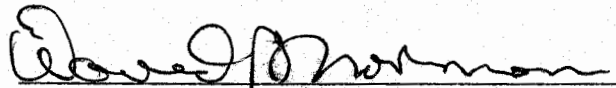
Mr. Norment and Mr. DePue commended staff for its approach of a trial period for delaying requirement of payment of water and sewer connection fees until a plumbing permit was issued.

Mr. Foster mentioned the Reading File memorandum requesting the setting of a public hearing for June 17, 1991, for proposed changes in Regulations Governing Utility Service.

Mr. Norment made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 7:55 p.m.



David B. Norman
Secretary