

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 DECEMBER, NINETEEN HUNDRED NINETY-ONE AT 2:20 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor
Perry M. DePue
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

B. MINUTES - November 18, 1991

Mr. Taylor 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. BOARD CONSIDERATIONS

1. Special Consent Order

Mr. Larry M. Foster, General Manager, stated that the State Water Control Board had asked the Service Authority to enter into a Special Consent Order that defined a Plan of Action to prevent future sewer discharges. He further stated that the Order required completion of several tasks by defined dates and submittal of quarterly progress reports.

Mr. Edwards 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 NNOTICE OF VIOLATION

WHEREAS, the State Water Control Board has issued the James City Service Authority a Notice of Violation for 27 sewer discharges experienced since January 1, 1991; and

WHEREAS, the State Water Control Board and James City Service Authority have developed a Plan of Action in the form of a Consent Special Order in an effort to prevent future sewer discharges.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the General Manager to sign the Consent Special Order on behalf of the James City Service Authority.

D. BOARD REQUESTS AND DIRECTIVES

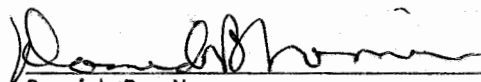
Mr. Edwards asked if area-wide composting was still being considered.

Mr. Foster stated Virginia Peninsulas Public Service Authority was promoting composting for the area and the Service Authority was working with them.

Mr. Norment made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 2:25 p.m.



David B. Norman
Secretary