

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 21ST DAY OF SEPTEMBER, NINETEEN HUNDRED NINETY-TWO AT 5:05 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor, Chairman
David L. Sisk, 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 17, 1992

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

Mr. Taylor made a motion to approve the minutes as presented.

The motion was approved by a unanimous voice vote.

C. BOARD CONSIDERATION

1. Appropriation of Year-End Funds

Mr. Larry M. Foster, General Manager, James City Service Authority, stated that on September 8, 1992, the Board of Supervisors adopted a resolution to appropriate year-end funds for the FY 93 merit bonus for County employees. Mr. Foster proposed that the Service Authority's eligible employees also receive a one-time, lump-sum merit bonus on their FY 93 merit increase date. The bonus would be funded through FY 92 end of year funds.

Staff recommended approval of the resolution.

Mr. Edwards made a motion to approve the resolution.

The motion was approved by a unanimous voice vote.

RESOLUTIONAPPROPRIATION - YEAR-END FUNDS

WHEREAS, the Board of Directors of the James City Service Authority has generated a year-end surplus of \$236,065 for the fiscal year ended June 30, 1992, in the Capital Improvements Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby appropriates the June 30, 1992, year-end surplus funds, as follows:

Merit Bonus Program	\$ 27,000
CIP - FY 93	<u>209,065</u>
	<u>\$236,065</u>

2. Water Connection - York County to James City Service Authority System

Mr. Foster stated that the Board of Supervisors of York County approved a resolution requesting authorization for Mrs. Alma S. Milburn, 5476 Mooretown Road, to connect to the James City Service Authority Water System because of a failing private well.

Staff recommended approval of the resolution.

Mr. Sisk made a motion to approve the resolution.

The motion was approved by a unanimous voice vote.

RESOLUTIONAUTHORIZATION TO CONNECT 5476 MOORETOWN ROAD INYORK COUNTY TO JAMES CITY SERVICE AUTHORITY WATER SYSTEM

WHEREAS, the Board of Supervisors of York County approved a resolution on July 16, 1992, petitioning the James City Service Authority to provide water services to a residence located at 5476 Mooretown Road; and

WHEREAS, the James City Service Authority has a water main located along Mooretown Road immediately adjacent to the property; and

WHEREAS, the property will be subject to all fees associated with connecting to the James City Service Authority Water System.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, authorizes the connection of the residence at 5476 Mooretown Road in York County to the James City Service Authority Water System.

3. Consent Order - Virginia Department of Health

Mr. Foster stated that the Consent Order addressed violations experienced by the James City Service Authority in meeting Primary Maximum Contaminant Levels for Total Coliform as required by the Safe Drinking Water Act. He further stated that the Order required the Service Authority to submit a plan for how it will address the coliform violations within 90 days.

Staff recommended approval of the resolution.

Mr. Taylor 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 N

CONSENT ORDER - VIRGINIA DEPARTMENT OF HEALTH

WHEREAS, the James City Service Authority has exceeded the Primary Containment Level for total coliform bacteria in its Central and Glenwood water systems for the month of July, 1992; and

WHEREAS, the Virginia Department of Health has asked the James City Service Authority to enter into a Consent Order that requires the submittal of a Plan of Action to address the violation within 90 days of the effective Order.

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

4. Water Extension Agreement for the City of Newport News

Mr. Foster stated that a Newport News Water Extension Agreement for Wareham's Point, Phase III, had been received and recommended approval of the resolution.

Mr. Sisk 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 N

CITY OF NEWPORT NEWS WATER EXTENSION AGREEMENT

WHEREAS, Busch Properties, Inc., has prepared plans for the extension of water service to Wareham's Point, Phase III, in the Kingsmill on the James development; 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 and inspection fees will be 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 the Chairman and Secretary to execute the Newport News Water Extension Agreement on behalf of the James City Service Authority.

5. Water and Sewer Master Plans Endorsements

Mr. Foster stated the Master Water and Sewer Plans prepared by Camp Dresser McKee had been approved by the Board of Supervisors in its meeting earlier this afternoon.

Staff recommended approval of the resolution endorsing the Water and Sewer Master Plans as a guide for the future development of the Service Authority water and sewer system.

Ms. Knudson made a motion to approve the resolution.

The motion was approved by a unanimous voice vote.

RESOLUTION

WATER AND SEWER MASTER PLANS

WHEREAS, Camp, Dresser, McKee has completed an update of the County's Water and Sewer Master Plans; and

WHEREAS, the Master Plans take into consideration the land use designations included in the 1991 Comprehensive Plan and provide a guide for the development of the water and sewer infrastructure to serve these land use patterns.

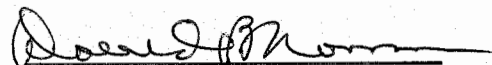
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, hereby endorse the Water and Sewer Master Plans prepared by Camp, Dresser, McKee for use as a guide in meeting James City County's water and sewer needs.

D. BOARD REQUESTS AND DIRECTIVES - None

Mr. Knudson made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board adjourned at 5:35 p.m.



David B. Norman
Secretary