

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 21ST DAY OF DECEMBER, NINETEEN HUNDRED NINETY-TWO, AT 4:26 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 (Absent)
Jack D. Edwards
Judith N. Knudson
David L. Sisk

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

B. MINUTES - September 21, 1992

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

Ms. Knudson asked that the roll call be corrected to add Mr. DePue's name.

Mr. Sisk made a motion to approve the minutes as corrected.

The motion passed by unanimous voice vote.

C. PUBLIC HEARING

1. Amendment - Regulations Governing Utility Service

Mr. Larry M. Foster, General Manager, James City Service Authority, stated James City Service Authority Regulation Governing Utility Service, Section 2, Item G provided terms of a deferred payment plan for connections fees for existing structures. He further stated the amendment would allow homeowners to use the deferred payment program when replacing wells or septic system.

Staff recommended approval of the resolution.

Mr. Taylor opened the public hearing, and as no one wished to speak, he closed the public hearing.

Ms. Knudson made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTIONAMENDMENT TO SECTION 2. ITEM GREGULATIONS GOVERNING UTILITY SERVICES

WHEREAS, the Regulations Governing Utility Services provides for a deferred payment program to connect an existing structure to the JCSA Utility System; and

WHEREAS, the current policy makes the deferred payment program available to homeowners with failing drainfields or wells.

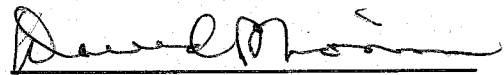
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, approves the attached amendment effective January 1, 1992, allowing property owners to participate in the deferred payment plan when replacing a septic system or private well with public water and sewer services provided by the JCSA.

D. BOARD REQUESTS AND DIRECTIVES - None

Mr. Sisk made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 4:29 p.m.



David B. Norman
Secretary

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- E. Access. The connection of development or an existing or future structure to a utility service of the Authority shall not be required when access to the affected property requires the crossing of property of another owner, provided Authority property and property of the Virginia Department of Transportation shall be excepted.
- F. Application required. The owner or tenant, when required by these Regulations to connect to a utility service, shall make "Application for Service and Contract" in accordance with Section 3 below.
- G. If connection is required for existing structures, the Authority shall provide a domestic water and-or sewer connection to the property line upon payment of all applicable fees and charges. ~~On request of a residential customer with a water and or sewer system certified as "failing" by the Virginia Department of Health, the Authority may finance up to 75% of the connection costs.~~ *On request of a residential customer who desires to replace a well or septic system by connecting to the JCSA water or sewer system, the Authority may finance up to 75% of the connection costs.* Prior to the Authority extending credit, the residential customer must: 1) pay 25% of the connection costs to the Authority; 2) execute a note for the remaining principal balance with interest thereon at the rate of 8% and equal monthly payments for a term not exceeding 48 months; 3) execute a deed of trust on the subject property and all other closing documents; and 4) pay all closing costs including attorney's fees. The Authority shall provide the appropriate connection(s) after all financing documents are signed. Financial assistance under this paragraph is in addition to Section 4, Low Income Payment Plan.
- H. If development in Section (D) above consists of office and-or retail facilities the lot or parcel shall be given a one-time exemption, as it was identified as of December 31, 1984, from Authority connection requirements if the following conditions apply:
1. The lot or parcel is located more than 500 feet from Utility facilities and said property was not subdivided after December 31, 1984; and-or,
 2. The total floor area does not exceed 2,500 feet.