

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 20TH DAY OF SEPTEMBER, NINETEEN HUNDRED NINETY-THREE, AT 7:16 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

David L. Sisk, Chairman (Absent)
Perry M. DePue, Vice Chairman
Jack D. Edwards
Judith N. Knudson
Stewart U. Taylor

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

B. MINUTES - August 16, 1993

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

Ms. Knudson made a motion to approve the minutes as presented.

The motion passed by unanimous voice vote.

C. BOARD CONSIDERATION

1. York County Request to Connect to JCSA Sewer System

Mr. Larry M. Foster, General Manager, stated that the York County Board of Supervisors requested authorization to connect to the Service Authority sewer system for a car wash planned on a parcel of property located at 2107 Richmond Road.

Staff recommended approval of the resolution.

The Board expressed concern of setting a precedent by approval of subsidizing economic development in a neighboring jurisdiction and wanted information from the City of Williamsburg regarding its approval of water service.

Staff responded that a review would be made of the application.

Mr. DePue deferred the request until a Board of Directors' meeting on October 4, 1993.

Ms. Knudson recognized Mr. Bill Cooksey in the audience who had requested public comment to the Board of Directors.

Mr. Bill Cooksey, County resident, stated that he would explain the design of the Charles City County Landfill.

After a brief discussion of the topic and reason for Mr. Cooksey's comments, Mr. DePue suggested that Mr. Cooksey make his comments to the Board of Supervisors.

2. Greensprings Rebate Agreement

Mr. Foster asked for deferral of this case for additional needed information.

Without objection, Mr. DePue deferred the case.

3. Bid Award - Wythe Candy Sewer Line

Mr. Foster stated that the Board awarded a contract to JCB Construction Company, Inc., in the amount of \$60,171 for the relocation of a sewer line and repair of an eroding drainage ditch located adjacent to the Candy Factory on Richmond Road. Mr. Foster further stated that subsequent to that award the adjoining property owner suggested and agreed to increase the total contribution to \$17,639 in order to enhance the proposed drainage area repairs. County staff and JCSA agreed to increase their combined contribution in the same amount.

Staff recommended approval of the resolution authorizing the new contract in the amount of \$67,278.

Mr. DePue made a motion to approve the resolution.

The motion passed by unanimous voice vote.

R E S O L U T I O N

BID AWARD - WYTHE CANDY SEWER LINE

WHEREAS, the James City Service Authority has received bids to relocate a sewer line that is adjacent to the Candy Factory on Route 60 and has been jeopardized due to soil erosion; and

WHEREAS, JCB Construction Co., Inc., has submitted the low bid for the project; and

WHEREAS, an adjoining property owner will provide \$17,639, the JCSA and the County will provide \$17,639 toward the cost of the erosion repairs.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the award of the sewer line relocation and erosion repair project to JCB Construction Co., Inc., at a project cost of \$67,278.

D. BOARD REQUESTS AND DIRECTIVES

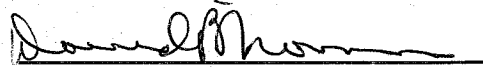
Mr. Edwards requested discussion on the temporary solid waste transfer station.

Mr. Foster responded that the temporary facility would be an asphalt slab with drainage for runoff into a holding facility. He explained the need for the temporary facility, at an estimated cost of \$40,000, was due to delay of the solid waste transfer station caused by inclement weather in the spring months.

Mr. Taylor made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 8:00 p.m.



David B. Norman
Secretary to the Board

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