

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 4TH DAY OF OCTOBER, NINETEEN HUNDRED NINETY-THREE, AT 10:10 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

David L. Sisk, Chairman
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 - September 20, 1993

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

Mr. Taylor 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 discussed that the car wash business would impact the County by traffic, noise, and aesthetics, as the landscaping was planned for back of the business not in front along Richmond Road.

Mr. Taylor made a motion to approve the resolution.

On a roll call, the vote was: Taylor, Edwards, DePue, Sisk (4). NAY: Knudson (1).

RESOLUTION**YORK COUNTY REQUEST TO CONNECT TO SEWER SYSTEM**

WHEREAS, the York County Board of Supervisors has petitioned the Board of Directors requesting permission for the owner of the property located at 2107 Richmond Road to connect to the JCSA sewer system; and

WHEREAS, the owner of the property intends to build on the parcel a car wash with a water recycling system to minimize water use; and

WHEREAS, the JCSA has sewer facilities immediately available to the parcel that have adequate capacity to serve the proposed car wash.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the connection of the property located at 2107 Richmond Road to the JCSA sewer system contingent upon the payment by the owner of all fees.

Mr. DePue requested staff to examine the policy on providing sewer system for economic development in adjoining jurisdictions.

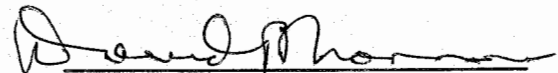
Mr. Frank M. Morton, III, County Attorney, advised the Board that it should communicate with the York County Board of Supervisors regarding business procedures between the counties.

D. BOARD REQUESTS AND DIRECTIVES - None

Mr. Edwards made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 10:30 p.m.



David B. Norman
Secretary to the Board