

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 17TH DAY OF JULY, NINETEEN HUNDRED NINETY-FIVE, AT 9:07 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor, Chairman
Robert A. Magoon, Jr., Vice Chairman
Perry M. DePue
Jack D. Edwards
David L. Sisk

David B. Norman, Secretary
Robert H. Smith, Treasurer
Frank M. Morton, III, County Attorney
Larry M. Foster, General Manager

B. MINUTES - June 19, 1995

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

Mr. Magoon made a motion to approve the minutes.

The motion passed by unanimous voice vote.

C. BOARD CONSIDERATION

1. Lift Station 2-4 Upgrade - Jail Authority Participation

Mr. Larry M. Foster, General Manager, James City Service Authority, stated that an upgrade of Lift Station 2-4 was programmed with an estimated cost of \$450,000. The Virginia Peninsula Regional Jail Authority (VPRJA) proposed to contribute \$235,000, including connection fees, toward the costs of upgrading the lift station, rather than building, maintaining and operating an independent lift station for the Regional Jail Facility to be located on Route 143.

Staff recommended approval of the resolution.

The Board questioned the County's share of contribution from the VPRJA.

Staff responded the County will pay its equal share (42 percent), and VPRJA will transact with the Service Authority.

Mr. Magoon made a motion to approve the resolution.

The motion passed by unanimous voice vote.

400

RESOLUTION

LIFT STATION 2-4 UPGRADE - JAIL AUTHORITY PARTICIPATION

WHEREAS, a Regional Jail will be built on Route 143 near Lift Station 2-4; and

WHEREAS, the Regional Jail Authority desires to make a \$235,000 contribution toward the upgrade of the lift station in order to assure adequate sewer capacity is available for the Regional Jail.

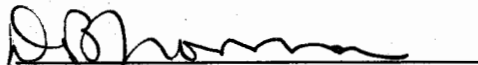
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the Chairman to sign an agreement with the Regional Jail Authority to assure adequate capacity in the upgrade of Lift Station 2-4 for the Regional Jail, in return for the \$235,000 contribution.

D. BOARD REQUESTS AND DIRECTIVES - None

Mr. Sisk made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 9:17 p.m.



David B. Norman
Secretary to the Board