

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 AUGUST, NINETEEN HUNDRED NINETY-FIVE, AT 9:50 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

- Sanford B. Wanner, Deputy Secretary
- Robert H. Smith, Treasurer
- Frank M. Morton, III, County Attorney
- Larry M. Foster, General Manager

B. MINUTES - July 17, 1995

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

Mr. Edwards made a motion to approve the minutes.

The motion passed by unanimous voice vote.

C. BOARD CONSIDERATIONS

1. Formal Acceptance of Water and Sewer Systems

Mr. Larry M. Foster, General Manager, James City Service Authority, stated that approval of the resolution would formally accept the dedication of certain water and sewer systems constructed by developers during Fiscal Year 1995.

Staff recommended approval of the resolution.

Mr. Magoon made a motion to approve the resolution.

The motion passed by unanimous voice vote.

**RESOLUTION**

**ACCEPTANCE OF FORMALLY DEDICATED**

**WATER AND SEWER SYSTEMS**

WHEREAS, Certain water and sewer systems have been constructed by developers and dedicated to the James City Service Authority; and

WHEREAS, these water and sewer systems have been constructed in accordance with technical requirements of the James City Service Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does formally accept the dedication of water and sewer systems listed below, as of June 30, 1995:

Sewer Fund

Adam's Hunt - Section 2	\$ 97,435.00
Browning's Grant - Section 1	108,289.00
Governor's Land - Country Club	339,333.50
Governor's Land - Harper's Mill	69,445.50
Governor's Land - Hearthstone, Kitchem's Pond, and Wingfield	589,861.75
Powhatan Crossing - Section 4	27,264.50
Settler's Mill - Section 3	65,909.50
Springhill - Section 1	163,740.00
Westray Downs - Section 5	25,530.00
Williamsburg Plantation - Section 1	<u>80,735.75</u>
Total:	<u>\$1,567,544.50</u>

Water Fund

Adam's Hunt - Section 2	\$ 82,019.00
Governor's Land - Country Club	40,572.10
Governor's Land - Harper's Mill	36,996.00
Governor's Land - Hearthstone, Kitchem's Pond, and Wingfield	270,760.80
Great Woods - Section 2	61,194.50
Powhatan Crossing - Section 4	20,620.00
Settler's Mill - Section 3	81,133.25
Springhill - Section 1	131,215.50
Westray Downs - Section 5	14,223.00
Williamsburg Plantation - Section 1	<u>62,395.00</u>
Total:	<u>\$ 801,129.15</u>
Total Dedications	<u>\$2,368,673.65</u>

2. Water Extension Agreement with Newport News Waterworks

Mr. Foster stated that Busch Properties, Inc., had petitioned Newport News Waterworks for permission to abandon and relocate approximately 230 feet of waterline in the Kingsmill Development at the Resort Center. He further stated that Busch Properties, Inc., would pay all fees associated with the waterline connection.

Staff recommended approval of the resolution.

Mr. Sisk made a motion to approve the resolution.

The motion passed by unanimous voice vote.

**RESOLUTION**

**WATERLINE EXTENSION - NEWPORT NEWS WATERWORKS**

**KINGSMILL VILLAGE**

WHEREAS, Busch Properties, Inc., desires to abandon, replace, and relocate a fire hydrant serving the Kingsmill Resort Center, to the Newport News Waterworks (NNWW) water system; and

WHEREAS, the James City Service Authority is required to make application to NNWW for the connection; and

WHEREAS, Busch Properties, Inc., will pay all fees associated with the waterline connection.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, authorizes the General Manager to sign the agreement with Newport News Waterworks providing the terms for the waterline connection.

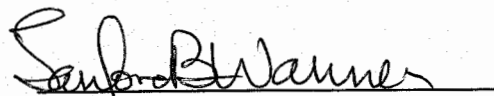
**D. BOARD REQUESTS AND DIRECTIVES**

Mr. Foster stated that staff was continuing to evaluate alternatives to control odor problem at sewer pump station.

Mr. DePue made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 9:57 p.m.



Sanford B. Wanner  
Deputy Secretary to the Board