

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 10TH DAY OF DECEMBER, NINETEEN HUNDRED NINETY-SIX, AT 10:52 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, Secretary  
 Robert H. Smith, Treasurer  
 Frank M. Morton, III, County Attorney  
 Larry M. Foster, General Manager

B. CONSENT CALENDAR

1. Newport News Waterworks Extension Agreement - Quarterland Commons, Phase IV

Mr. Edwards asked if any Board member wished to discuss the Consent Calendar item.

Mr. Edwards made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

WATERLINE EXTENSION - NEWPORT NEWS WATERWORKS

QUARTERLAND COMMONS, PHASE VII

WHEREAS, Jim Griffith Builders desires to extend waterlines to serve Quarterland Commons, Phase VII, of Busch Corporate Center, to Newport News Waterworks (NNWW) water system; and

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

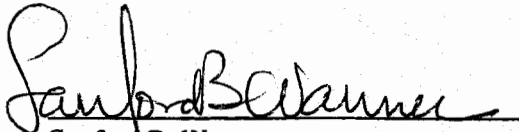
WHEREAS, Jim Griffith Builders will pay all fees associated with the waterline extension.

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

Mr. Taylor made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board of Directors adjourned at 10:53 p.m.

  
Sanford B. Wanner  
Secretary to the Board

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