

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 23RD DAY OF SEPTEMBER, NINETEEN HUNDRED NINETY-SEVEN, AT 8:05 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Perry M. DePue, Vice Chairman
VACANT
Robert A. Magoon, Jr.
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. MINUTES - August 19, 1997

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

Mr. Sisk made a motion to approve the minutes.

The motion passed by unanimous voice vote.

C. CONSENT CALENDAR

Mr. DePue asked if Board members wished to discuss the Consent Calendar.

Mr. Edwards made a motion to approve the Consent Calendar.

The motion passed by unanimous voice vote.

1. Newport News Waterworks - Water Extension Agreement - Ball Metal Corporation

RESOLUTION

WATER LINE EXTENSION - BALL METAL

WHEREAS, Ball Metal Corporation is expanding its manufacturing facility located in the Grove area of the County; and

WHEREAS, Newport News Waterworks provides water to the Ball Metal facility; therefore, a Water Extension Agreement is necessary; and

WHEREAS, the Agreement provides the terms for extending the water system and requires a payment of \$16,562 to cover the cost of inspections, water tests, etc., which will be paid by Ball Metal.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, hereby authorizes its Chairman to sign the Agreement with Newport News Waterworks providing the terms of the extension of the water service to Ball Metal Corporation.

D. BOARD CONSIDERATION

1. Cellular Antenna Agreement: GTE

Mr. Foster stated that GTE Wireless of the South, Inc., desired to lease space to locate a 35-foot cellular telephone tower on the site of the Authority's ground storage tank located approximately 250 feet off of Route 199 south of Mounts Bay Road.

Staff recommended approval of the resolution.

Mr. Sisk made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

LEASE AGREEMENT - GTE MOBILNET - ROUTE 199 WATER STORAGE TANK

WHEREAS, the James City Service Authority owns a water storage tank located off of Route 199 near Mounts Bay Road; and

WHEREAS, GTE Wireless of the South, Incorporated, desires to lease a 30-foot x 30-foot portion of the site to locate a 35-foot cellular tower and associated equipment; and

WHEREAS, the lease agreement provides for a five-year term, renewable for five additional terms, and provides for annual increases equal to the Consumer Price Index.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, hereby authorizes its Chairman to sign the Lease Agreement with GTE Wireless.

E. BOARD REQUESTS AND DIRECTIVES

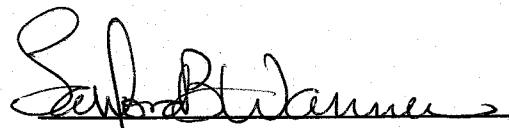
Mr. DePue asked whether the water conservation restrictions were still needed.

Mr. Foster responded in the affirmative.

Mr. Edwards made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 8:08 p.m.

A handwritten signature in black ink, appearing to read "Sanford B. Wanner". The signature is written in a cursive style with a long horizontal stroke at the end.

Sanford B. Wanner
Secretary to the Board

092397bd.min