

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 24TH DAY OF MARCH 1998, AT 11:55 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

M. Anderson Bradshaw, Chairman
Ronald A. Nervitt, Vice Chairman
John J. McGlennon
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 - February 24, 1998

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

Mr. Bradshaw made a motion to approve the minutes.

The motion passed by unanimous voice vote.

C. BOARD CONSIDERATIONS

1. Utility Participation Agreement: Westover Meadows/Jamestown 1607 Pressure Reducing Valve Rebate Agreement

Mr. Larry M. Foster, General Manager, James City Service Authority, stated that installation/replacement of two Pressure Reducing Valves (PRV) in the Jamestown Road Corridor, and one Pressure Reducing Value near the Jamestown 1607 townhouse development was included in the FY 98 Budget.

Mr. Foster further stated that Westover Meadows was designing and installing waterlines for Westover Meadows, a residential development, and it was determined that that waterline if upsized to 12 inches could be used to serve the Pressure Reducing Valves.

Staff recommended approval of the agreement providing reimbursement of \$20,175 to Westover Meadows, L.C., for the increased waterline size to meet Service Authority needs.

Mr. Edwards made a motion to approve the resolutions.

The motion passed by unanimous voice vote.

UTILITY PARTICIPATION AGREEMENTJAMESTOWN 1607 - PRESSURE REDUCING VALVE

- WHEREAS, the James City Service Authority (JCSA) intends to install a Pressure Reducing Valve (PRV) and associated waterline adjacent to the Westover Meadows; and
- WHEREAS, Westover Meadows, L.C., is installing the necessary infrastructure to serve the Westover Meadows development adjacent to the proposed Pressure Reducing Valve; and
- WHEREAS, the JCSA has determined that increasing the waterline size in the Westover Meadows project will serve the proposed PRV and avoid the additional costs for installing additional waterline to serve the Pressure Reducing Valve; and
- WHEREAS, the JCSA and Westover Meadows, L.C., have agreed that the differential in the costs of installing an eight-inch waterline to serve Westover Meadows and 12-inch waterline necessary to serve the PRV project is \$20,175.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Directors, James City Service Authority, James City County, Virginia, shall reimburse the difference of \$20,175 to Westover Meadows, L.C., in accordance with Section 29-1(a) of the James City Service Authority's Regulations Governing Utility Service.

RESOLUTIONJAMESTOWN 1607 - PRESSURE REDUCING VALVE REBATE AGREEMENT

- WHEREAS, the James City Service Authority (JCSA) intends to install a Pressure Reducing Valve (PRV) adjacent to the Westover Meadows, L.C., development; and
- WHEREAS, Westover Meadows, L.C., is being developed immediately adjacent to the proposed PRV; and
- WHEREAS, Westover Meadows, L.C., has agreed to increase the size of the waterline serving Westover Meadows to support the PRV project; and
- WHEREAS, the additional costs to upsize the waterline to meet the JCSA's needs have been determined to be \$20,175.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Directors, James City Service Authority, James City County, Virginia, authorize its Chairman to sign a Memorandum of Agreement providing the terms for reimbursing Westover Meadows, L.C., for the cost of upsizing the waterline.

2. Bid Award - Winston Terrace

Mr. Foster stated that specifications for replacement of the water system serving Winston Terrace and to interconnect water systems in James City County currently served by the City of Williamsburg had been advertised, and the lowest responsive bidder, Current Construction, Inc., submitted a bid for \$326,537.

Staff recommended approval of the bid award.

Mr. McGlennon made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

BID AWARD - WINSTON TERRACE WATER SYSTEM

WHEREAS, the specifications for the replacement of the Winston Terrace water system and interconnects to the Williamsburg Water System were advertised and publicly bid; and

WHEREAS, Current Construction, Inc., submitted the low bid of \$326,537, which is within budget appropriation and the design engineer's estimate.

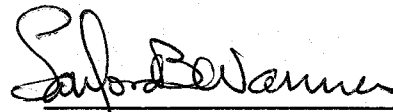
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, hereby award the bid for the replacement of the Winston Terrace water system and associated interconnections to Current Construction, Inc., for a bid price of \$326,537.

The Board and staff discussed the reasoning for nonrenewal of the 15-year agreement to buy water from the City of Williamsburg.

Mr. Nervitt made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 12:08 a.m.



Sanford B. Wanner
Secretary to the Board