

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 14TH DAY OF APRIL 1998, AT 11:26 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. BOARD CONSIDERATIONS

1. Casey/New Town - Community Development Authority Sewer Design Contract

Mr. Larry M. Foster, General Manager, James City Service Authority, stated that a gravity sewer line was planned to be extended from Ford's Colony behind Eastern State Hospital through the Casey/New Town project to serve the new Courthouse and was needed to be functional by May 1, 1999. He further stated that the sewer line design and construction was the responsibility of the Casey/New Town Community Development Authority, which was currently forming an administrative structure.

Staff recommended approval of the resolution authorizing the Chairman to enter into an agreement with the Casey/New Town Community Development Authority providing the reimbursement to James City Service Authority for the costs of designing the Courthouse sewer line.

The Board and staff discussed that the Community Development Authority was obligated to fund the sewer line, but concern for the time frame for opening the Courthouse brought about creative approach to expedite the process.

Mr. Bradshaw made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION**CASEY/NEW TOWN COMMUNITY DEVELOPMENT AUTHORITY****SEWER LINE DESIGN CONTRACT**

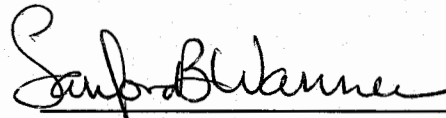
- WHEREAS, a gravity sewer line for Ford's Colony is required by May 1999, to serve the new Courthouse;
and
- WHEREAS, the design and construction of the sewer line is the responsibility of the Casey/New Town
Community Development Authority; and
- WHEREAS, the Community Development Authority is not yet adequately organized to administer the design
of the proposed sewer line.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority,
James City County, Virginia, authorizes the Chairman to enter into an agreement with the
Casey/New Town Community Development Authority to administer the design of the sewer line
and be reimbursed for the associated costs.

Mr. Sisk made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 11:33 p.m.



Sanford B. Wanner
Secretary to the Board