

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 18TH DAY OF AUGUST 1998, AT 8:50 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 (Absent)
 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 (Absent)

B. CONSENT CALENDAR

Mr. Bradshaw asked if any Board member wished to remove an item from the Consent Calendar and made a motion to approve the Consent Calendar.

The motion passed by unanimous voice vote.

1. Minutes of July 28, 1998
2. Formal Acceptance of Water and Sewer Systems

RESOLUTION

FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS

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

WHEREAS, these water and sewer infrastructures 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 the water and sewer systems listed below, as of June 30, 1998.

Water Dedications:

Deer Run - Section 1	\$ 63,850.00
Fieldcrest - Section 5	47,180.00
Ford's Colony - Section 8B	50,685.00

Ford's Colony - Section 17	225,025.00
Governor's Land - Kitchum's Pond, Block C	10,775.00
Governor's Land - River Oak North	72,648.00
Governor's Land - River Reach, Blocks A and B	84,678.00
Governor's Land - Two Rivers Point	30,900.00
Greensprings Plantation T.S. - Phase 3A	21,250.00
Jamestown Settlement Water Main	131,087.00
Longhill Station - Section 1	105,175.00
Westmoreland - Section 2	82,670.00
Williamsburg Landing Assisted	<u>27,322.00</u>
Total Unit Prices - Water	<u>\$ 953,245.00</u>

Sewer Dedications:

Deer Run - Section 1	\$ 85,525.00
Fieldcrest - Section 5	60,637.50
Ford's Colony - Section 8B	8,087.50
Ford's Colony - Section 17	216,222.50
Governor's Land - Kitchum's Pond, Block C	10,332.50
Governor's Land - River Oak North	37,326.00
Governor's Land - River Reach, Blocks A and B	104,781.00
Governor's Land - Two Rivers Point	46,555.00
Greensprings Plantation T.S. - Phase 3A	17,075.50
James River Commerce Center	40,130.00
Longhill Station - Section 1	134,062.50
Mirror Lakes Estates F.M. Ext.	36,650.00
Stonehouse Offsite Force Main	282,856.00
Virginia Peninsula Regional Jail	97,905.00
Westmoreland - Section 2	158,687.00
Williamsburg Landing Assisted	<u>44,325.00</u>
Total Unit Prices - Sewer	<u>\$1,381,158.00</u>

Total Value of Dedications by Developers during FY 98 \$2,334,403.00

C. BOARD CONSIDERATION

1. Bid Award - Kristiansand Water Facility Project

Mr. Robert H. Smith, Assistant General Manager, stated that the project consisted of a well facility located at Powhatan Drive pumping approximately 450 gallons per minute and a blending facility on Nina Lane.

Mr. Smith stated that bids were received and Qualicon Corporation was lowest responsive bidder at \$1,069,000.

Board and staff discussed qualifications of the corporation and assurance that shortcuts would not be taken in order for the contractor to receive incentives offered for completion of project ahead of schedule. The Board was also advised by Mr. Smith that the bid included landscaping at the site.

Mr. Edwards made a motion to approve the resolution.

The motion passed by unanimous voice vote.

3. Casey/New Town Community Development Authority - Sewer Line Design Agreement

RESOLUTION

CASEY/NEW TOWN COMMUNITY DEVELOPMENT AUTHORITY

SEWER LINE DESIGN AGREEMENT

WHEREAS, a gravity sewer line from 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 sign 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.

BE IT FURTHER RESOLVED that the previous agreement approved by the Board of Directors by resolution dated April 14, 1998, is hereby null and void.

C. BOARD CONSIDERATIONS

1. Utility Participation Agreement - Ford's Colony

Mr. Larry M. Foster, General Manager, stated that Lift Station 1-4 located in Windsor Forest would be eliminated by a Ford's Colony agreement to provide an easement for extension of gravity sewer from new development to the pump station. He further stated that the contractor of the new development would install the sewer line needed by JCSA for a cost not to exceed \$45,000.

Staff recommended approval of the resolution.

Mr. Nervitt made a motion to approve the resolution.

The motion passed by unanimous voice vote.

UTILITY PARTICIPATION AGREEMENT

FORD'S COLONY - WINDSOR FOREST GRAVITY SEWER LINE

WHEREAS, the James City Service Authority (JCSA) desires to install a gravity sewer line to replace a sewer pump station located in the Windsor Forest development; and

WHEREAS, Realtec, Incorporated, Developer of Fords Colony, is installing the necessary infrastructure to a new section adjacent to the proposed sewer pump station; and

WHEREAS, the JCSA has identified that extending the gravity sewer 600 feet from Fords Colony new development to the pump station will eliminate the need for the pump station; and

WHEREAS, the JCSA and Realtec, Incorporated have agreed that Realtec, Incorporated will extend the sewer line to the sewer pump station for an amount not to exceed \$45,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors, James City Service Authority, James City County, Virginia, agrees to reimburse Realtec, Incorporated to offset the costs of installing the additional sewer line in accordance with Section 29 1(a) of the James City Service Authority's Regulations Governing Utility Service.

2. Property Acquisition - Contel Cellular of the South, Well Site (W-1)

Mr. Foster stated that the Department of Environmental Quality had approved JCSA's application to increase groundwater withdrawal and a water supply facility in Kristiansand was being upgraded as part of the infrastructure improvement required to implement the increased withdrawal quantity.

Mr. Foster further stated that staff had identified a well site for the Chickahominy/Piney Point aquifer well at the norther terminus of Industrial Boulevard on property owned by Contel Cellular. Staff negotiated a price and sales agreement provided with terms for the purchase of the property.

Staff recommended approval of the resolution.

Mr. Edwards made a motion to approve the resolution.

The motion carried by unanimous voice vote.

RESOLUTION

PROPERTY ACQUISITION - CONTEL CELLULAR OF THE SOUTH

WELL SITE (W-1)

WHEREAS, the James City Service Authority is proceeding with upgrading a well facility located on Industrial Boulevard in Toano to increase its water production capacity; and

WHEREAS, an additional parcel of property is needed to construct a second Chickahominy/Piney Point aquifer well to serve the facility; and

WHEREAS, a 22,500-square foot parcel owned by Contel Cellular of the South has been identified, a purchase price of \$22,500 has been negotiated, and a sales agreement has been prepared.

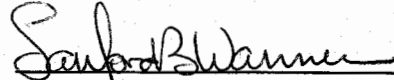
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the Chairman to sign the sales agreement providing the terms for the purchase of the property.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Sisk made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 9:39 p.m.



Sanford B. Wanner
Secretary to the Board

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AGREEMENT

THIS AGREEMENT, made this 2d day of September, 1998 by and between JAMES CITY SERVICE AUTHORITY (the "JCSA"), a political entity in the Commonwealth of Virginia, and the NEW TOWN COMMUNITY DEVELOPMENT AUTHORITY (the "Authority"),

WHEREAS, it is the responsibility of the Authority to design and construct the Casey Central Trunk Sewer (the "Sewer Line"), which project is described below, and

WHEREAS, it is the desire of the JCSA and the Authority to expedite the design of the Sewer Line and,

WHEREAS, the JCSA is prepared to design or have designed the Sewer Line.

NOW, THEREFORE, WITNESSETH, that for and in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration paid by the Authority to the JCSA, the receipt of which is hereby acknowledged, the parties agree as follows:

1. The JCSA will design or have designed the Casey Central Trunk Sewer described as follows:

The project consists of approximately 6,600 L.F. of gravity sewer line including two bore and jack road crossings totaling approximately 500 L.F. in length. The gravity sewer main varies in size from 18-inch diameter to 12-inch diameter. The project begins at an existing manhole located in Section 16 of Ford's Colony and proceeds in a southeasterly direction along a major ravine, and terminates at the Williamsburg-James City County Courthouse site. This sewer main is further identified as the Upper and Central trunk sewers in the Casey-New Town CDA documents.

2. The design of the Sewer Line shall be completed on or September 1, 1998.

3. The Authority shall reimburse the JCSA on or before the earlier of (i) December 31, 1998 or (ii) payment by James City County to the Authority of the payment contemplated by Section 1 of the Agreement between the Authority and James City County dated the date hereof, for the design services described above. The reimbursement shall be based on invoices for the design services and shall not exceed \$35,000.00.

WITNESS the following signatures and seals:

[SEAL] JAMES CITY SERVICE AUTHORITY
By: M. Anderson Bradshaw
M. Anderson Bradshaw, Chairman

[SEAL] NEW TOWN COMMUNITY DEVELOPMENT
AUTHORITY
By: [Signature]
Chairman

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By: M. Anderson Bradshaw
M. Anderson Bradshaw, Chairman

[SEAL] NEW TOWN COMMUNITY DEVELOPMENT
AUTHORITY
By: [Signature]
Chairman