

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 17TH DAY OF AUGUST 1999, AT 9:15 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 (Absent)

B. CONSENT CALENDAR

Mr. Bradshaw asked if a Board member wanted to remove the item from the Consent Calendar.

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

The motion passed by unanimous voice vote.

1. Approval of Minutes, July 27, 1999, Regular Meeting

C. BOARD CONSIDERATION

1. Bid Award, Water System Interconnections

Mr. Robert Smith, Assistant Manager, James City Service Authority (JCSA), stated that the James City Service Authority recently acquired three water systems from Sydnor Hydrodynamics, Inc., to improve reliability and water quality by interconnections with the JCSA Central Water System. Mr. Smith further stated that bids were received for the interconnections design.

Staff recommended approval of the resolution awarding the water system interconnections to Currents Construction, Inc.

Mr. McGlennon made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION**BID AWARD - WATER SYSTEM INTERCONNECTIONS**

WHEREAS, the design for interconnections to the James City Service Authority (JCSA) of three water systems purchased from Sydnor Hydrodynamics, Inc., has been advertised and competitively bid; and

WHEREAS, six firms submitted bids on the project with Currents Construction, Inc., submitting the low bid of \$104,133.00 which is within the project estimate and funds are available in the budget.

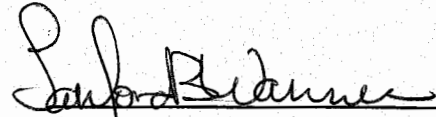
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the water system interconnections project to Currents Construction, Inc., for \$104,133.

D. BOARD REQUESTS AND DIRECTIVES - None

Mr. McGlennon made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board of Directors adjourned at 9:20 p.m.


Sanford B. Wanner
Secretary to the Board