

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 26TH DAY OF OCTOBER 1999, AT 8:37 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
 Leo P. Rogers, Deputy County Attorney
 Larry M. Foster, General Manager

B. CONSENT CALENDAR

Mr. Bradshaw asked if a Board member wanted to remove any 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, August 17, 1999, Regular Meeting
2. Waterline Extension Agreement - Newport News Waterworks - River Bluffs, Phase I

RESOLUTION

NEWPORT NEWS WATER EXTENSION AGREEMENT

RIVER BLUFFS - PHASE I - KINGSMILL

- WHEREAS, Busch Properties has petitioned Newport News Waterworks to extend water service to River Bluffs, Phase I, in the Kingsmill on the James Development; and
- WHEREAS, the projected cost of the extension of 1,856 feet of 12-inch, eight-inch, and six-inch water pipeline, five fire hydrants, and associated appurtenances; and
- WHEREAS, Busch Properties has agreed to pay \$48,494 in fees associated with the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors, James City County Service Authority, James City County, Virginia authorize its Chairman, M. Anderson Bradshaw, to sign the Water Extension Agreement with Newport News Waterworks for River Bluffs - Phase I.

C. BOARD CONSIDERATIONS

1. Utility Participation Agreement - Monticello Avenue

Mr. Larry Foster, General Manager, James City Service Authority, stated that the new fire station on Monticello Avenue west of Centerville Road required the extension of approximately 1,600 feet of waterline to obtain water service. Greensprings Plantation, Inc., agreed to install the waterline for \$47,320. Mr. Foster stated that the Utility Participation Agreement defined the terms for reimbursing the developer.

Staff recommended approval of the resolution and agreement.

Board members and staff discussed that JCSA would not be reimbursed for future connections to the waterline by developers.

Mr. McGlennon made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

UTILITY PARTICIPATION AGREEMENT

GREENSPRINGS PLANTATION, INC.: MONTICELLO AVENUE

WHEREAS, the extension of 1,600 feet of waterline along Monticello Avenue is necessary to provide water service to the new County Fire Station; and

WHEREAS, Greensprings Plantation, Inc., has agreed to extend the waterline in conjunction with other similar waterlines being installed in the adjacent area to service the Greenspring Plantation development; and

WHEREAS, Greensprings Plantation, Inc., has agreed to install in the waterline at a cost not to exceed \$55,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors, James City County Service Authority, James City County, Virginia authorizes its Chairman to sign a Utility Participation Agreement providing the terms for reimbursing Greensprings Plantation, Inc., for the costs of installing the waterline.

UTILITY PARTICIPATION AGREEMENT

MONTICELLO AVENUE WATERLINE

WHEREAS, the Fire Station proposed for Monticello Avenue requires the extension of 1,600 feet of waterline to obtain water service; and

WHEREAS, Greensprings Plantation, Inc., is installing similar types of infrastructure to serve the Greenspring Plantation development in the area adjacent to the proposed Fire Station; and

WHEREAS, the JCSA and Greensprings Plantation, Inc., have agreed that it is prudent and efficient for Greensprings Plantation, Inc., to install the waterline in conjunction with other waterlines being installed in the Greenspring Plantation development.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors, James City County Service Authority, James City County, Virginia agrees to reimburse Greensprings Plantation, Inc., up to \$55,000 for installing the waterline in accordance with Section 29 of the James City Service Authority's Regulations Governing Utility Service.

2. Contract Change Order - Sydnor Hydrodynamics

Mr. Foster stated that JCSA had a contract for \$47,675 with Sydnor Hydrodynamics for construction of a well in Toano adjacent to the Owens Brockway plant to complement an existing well located in the Chickahominy Piney Point aquifer.

Mr. Foster further stated that staff wanted to acid treat (breakdown of mineral deposits) the new and existing Chickahominy Piney Point wells to improve efficiency and production capacity. Sydnor Hydrodynamics submitted a cost of \$17,543 to perform treatment of wells.

Staff recommended approval of a change order in the amount of \$17,543 to contract K-99-067 with Sydnor Hydrodynamics.

Mr. Sisk made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

CHANGE ORDER - SYDNOR HYDRODYNAMICS CONTRACT

WHEREAS, the James City Service Authority (JCSA) has a contract with Sydnor Hydrodynamics in the amount of \$47,675 for the construction of a well in Toano; and

WHEREAS, additional services are desired to treat the new and existing Chickahominy Piney Point well in an effort to increase their efficiency and produce more water; and

WHEREAS, Sydnor has submitted a price of \$17,543 to perform the additional work which increases the contract total over \$50,000 requiring Board approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, hereby authorizes Change Order No. 1 to Contract No. K-99-067 for \$17,543 for a total contract amount of \$65,218.

3. Hampton Roads Sanitation District (HRSD) Interest Participation Agreement

Mr. Foster stated the Board of Supervisors had deferred its public hearing for the special use permit, and he requested that this item be deferred and brought back simultaneously with the Board of Supervisors item.

Without Board objection, Mr. Bradshaw deferred the item.

D. **BOARD REQUESTS AND DIRECTIVES - None**

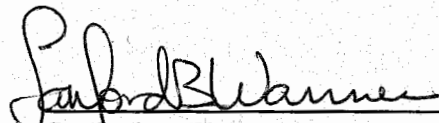
Mr. Edwards made a motion to convene into a joint closed session with the Board of Supervisors pursuant to Section 2.1-344(A)(3) acquisition of parcels of property for public use, at 8:52 p.m.

The motion passed by unanimous voice vote.

Mr. Bradshaw reconvened the Board of Directors and made a motion to recess until the James City Service Authority Board of Directors meeting on November 9, 1999, at 7:00 p.m., at 8:52 p.m.

The motion passed by unanimous voice vote.

The Board recessed at 8:53 p.m.


Sanford B. Wanner
Secretary to the Board