

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 28TH DAY OF MARCH 1999, AT 7:55 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

James G. Kennedy, Chairman, Stonehouse District
Jay T. Harrison, Sr., Vice Chairman, Berkeley District

Ronald A. Nervitt, Powhatan District
John J. McGlennon, Jamestown District
Bruce C. Goodson, Roberts District

B. CONSENT CALENDAR

Mr. Goodson moved to approve the items on the Consent Calendar.

The motion passed by a unanimous voice vote.

1. Amendment Section 34, Regulations Governing Utility Service - Groundwater Withdrawal

RESOLUTION

AMENDMENT - SECTION 34 REGULATIONS GOVERNING UTILITY SERVICE

WHEREAS, the Department of Environmental Quality (DEQ) has requested that Section 34 - Withdrawal Impact Mitigation Plan of the James City Service Authority's (JCSA) Regulations Governing Utility Service be amended to reference all groundwater withdrawal permits issued to the JCSA; and

WHEREAS, the reference to the permit in the Regulations is a requirement for the issuance of the individual groundwater withdrawal permits issued to the JCSA by DEQ.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, hereby amends Section 34 - Withdrawal Impact Mitigation Plan - Preamble reflected in the attached

2. Triton, PCS, Lease – Longhill Road and Seasons Trace Water Tanks

RESOLUTION

TRITON, PCS, LEASE - LONGHILL ROAD AND SEASONS TRACE WATER TANKS

WHEREAS, Triton, PCS, has petitioned the James City Service Authority (JCSA) to enter into a lease to allow the installation of a cellular telephone antennae on the Longhill Road and Seasons Trace elevated water tanks; and

WHEREAS, the JCSA has negotiated a lease that provides terms to adequately protect and compensate the JCSA for allowing the use of its facility for the attachment of the cellular telephone antennae and associated appurtenances.

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 Lease Agreement with Triton, PCS, on behalf of the JCSA.

3. Revised Minutes of January 26, 2000, Meeting

C. **BOARD CONSIDERATION**

1. Utility Participation Agreement – Greensprings Plantation, Inc./Monticello Avenue Waterline

Mr. Larry M. Foster, General Manager, James City Service Authority, recommended the Board adopt the resolution authorizing the Chairman to sign an agreement with Greensprings Plantation, Inc., providing the terms for reimbursement of up to \$60,000 to Greensprings Plantation, Inc., to cover the costs associated with the installation of the waterline in Monticello Avenue to improve reliability, hydraulics, and fire flows.

Mr. McGlennon made a motion to approve the resolution.

The motion passed by a unanimous voice vote.

2. Budget Amendment – Well Mitigation

Mr. Foster requested the Board approve a resolution appropriating additional funds from the Reserve Fund to support the Well Mitigation Plan expenses that arose during Fiscal Years 1999 and 2000.

The Board and staff discussed the number of claims and budgeting for future claims.

Mr. Nervitt made a motion to adopt the resolution.

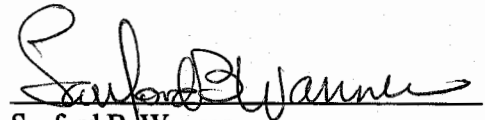
The motion passed by a unanimous voice vote.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Goodson made a motion to adjourn until April 11, 2000, 7:00 p.m. for a public hearing on the proposed utility rate changes and amendments to the Regulations Governing Utility Services.

The motion passed by a unanimous voice vote.

The Board adjourned at 8:09 p.m.



Sanford B. Wanner
Secretary to the Board

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