

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 23RD DAY OF MAY 2000, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

James G. Kennedy, Chairman
 Jay T. Harrison, Sr., Vice Chairman
 John J. McGlennon
 Ronald A. Nervitt
 Bruce C. Goodson

Sanford B. Wanner, Secretary
 Robert H. Smith, Treasurer
 Frank M. Morton, III, County Attorney
 Larry M. Foster, General Manager

B. CONSENT CALENDAR

Mr. Foster asked if anyone wished to have an item pulled from the Consent Calendar.

Mr. Nervitt requested clarification on Item 3, Bid Award – Newport News Waterworks Interconnect. Mr. Foster indicated 200,000 gallons of water per day in emergency situations would be available for use.

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

The motion passed by unanimous voice vote.

1. Minutes of April 25, 2000, Regular Meeting
2. Waterline Extension – Newport News Waterworks Service Area

RESOLUTION

WATERLINE EXTENSION AGREEMENT - NEWPORT NEWS WATERWORKS

WHEREAS, Longhouse Village Associates, L.C. has petitioned Newport News Waterworks to extend water service to Pine Grove Subdivision, a small residential development within the Waterworks service area of the County; and

WHEREAS, Longhouse Village Associates has agreed to pay the \$2,137 in fees associated with the extension to Newport News Waterworks.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes its Chair to sign the Newport News Water Works Extension Agreement (127-FY 00) on behalf of the Board.

3. Bid Award – Newport News Waterworks Interconnect

RESOLUTION

AWARD OF BID - NEWPORT NEWS WATERWORKS INTERCONNECT

- WHEREAS, the James City Service Authority (JCSA) desires to connect its water system to the Newport News Waterworks system in the James Terrace area to provide a supplemental water supply to the JCSA system in cases of emergencies and high demand; and
- WHEREAS, the plans and specifications for the project have been competitively bid with J. L. Warren, Inc., submitting a low bid of \$75,572.41; and
- WHEREAS, J. L. Warren, Inc., has been determined capable of performing the scope of the project and adequate funds are in the budget to cover the costs of the project.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, awards the Newport News Waterworks Interconnect to J. L. Warren, Inc., for \$75,572.41.

4. Award of Contract – Engineering Services – Powhatan Sewer Improvements

RESOLUTION

AWARD OF CONTRACT - ENGINEERING SERVICES -

POWHATAN SEWER IMPROVEMENTS

- WHEREAS, proposals were solicited for qualified engineering firms to provide design services for the replacement of Lift Station 1-2 and an 18- or 20-inch force main from LS 1-2 to Alternate Route 5/Monticello Avenue; and
- WHEREAS, six firms were interviewed to provide the necessary design services associated with the project; and
- WHEREAS, Michael Baker, Jr., Inc., was selected as the top ranked firm and a fee of \$109,800 was negotiated.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, awards the design services for Lift Station 1-2 replacement and force main construction to Michael Baker, Jr., Inc., for a fee of \$109,800.

C. BOARD REQUESTS AND DIRECTIVES

Mr. Foster provided the Board with a water usage update. The current water consumption rate is 5 million gallons of water per day. On May 19, 2000, the water usage rate was 5 million gallons of water per day, and during May 20-21, 2000, the water usage rate was 4.1 million gallons of water per day.

The number of irrigation system installation requests averaged about ten requests per day.

The Board and staff discussed a recent newspaper article concerning the County's water usage. Mr. Foster advised the Board that the system capacity for water consumption is 6 million gallons of water per day, however this would stress the infrastructure over an extended period of two to four weeks.

Mr. Nervitt requested the Water Conservation Committee consider the elimination of sub meters in future developments as a proposal to conserve water.

Mr. Kennedy advised the Board regarding the Water Conservation Committee's members and the good interaction that exists between the members.

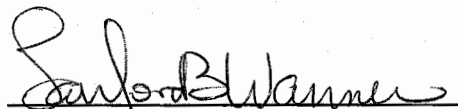
Mr. Harrison inquired as to what point the water usage rate exceeds the warning stage and the County begins to take action towards water conservation. Mr. Harrison suggested that water usage policies be developed now.

Mr. Kennedy informed the citizens and Board of the continuation of the water issues discussion at the Work Session to be held on May 24, 2000.

Mr. Harrison made a motion to recess until May 24, 2000, at 4:00 p.m.

The motion passed by a unanimous voice vote.

The Board recessed at 8:23 p.m.



Sanford B. Wanner
Secretary to the Board