

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 8TH DAY OF AUGUST 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. Kennedy asked if a Board member wished to remove an item from the consent calendar.

Mr. Nervitt made a motion to adopt the items on the consent calendar.

The motion passed by unanimous voice vote.

1. Authorization to Purchase 4.5 Acres on Tewning Road

RESOLUTION

AUTHORIZATION TO PURCHASE 4.5± ACRES ON TEWNING ROAD

WHEREAS, the James City Service Authority Operations Center on Tewning Road has no property available for expansion; and

WHEREAS, the purchase of 4.5± acres adjacent to the Operations Center for \$352,000 and owned by C. C. Casey Limited Co., has been negotiated, the terms of which have been incorporated in a sales contract.

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 contract on behalf of the James City Service Authority for the purchase of the 4.5± acres located adjacent to the James City Service Authority Operations Center.

2. Newport News Extension Agreement – Wal-Mart Stores, Inc.**RESOLUTION****NEWPORT NEWS WATER EXTENSION AGREEMENT -****WAL-MART STORES, INC.**

WHEREAS, Wal-Mart Stores, Inc., has petitioned Newport News Waterworks to extend water to service their new bulk storage facility in the Roberts District; and

WHEREAS, Wal-Mart Stores, Inc., has agreed to pay to Newport News Waterworks the \$22,344 in associated fees required to extend the water line to serve the new facility.

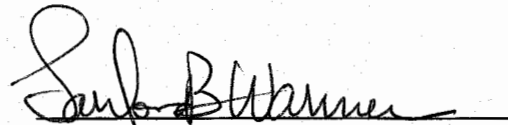
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the Chairman to sign the Water Extension Agreement (150 - FY 00) which provides the terms to extend the Newport News Waterworks water service to Wal-Mart Bulk Storage Facility No. 88.

C. BOARD REQUESTS AND DIRECTIVES - None

Mr. Goodson made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 8:24 p.m.


Sanford B. Wanner
Secretary to the Board