

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 SEPTEMBER 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 (Absent)
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. Harrison asked if a Board member wished to remove an item from the consent calendar.

Mr. McGlennon made a motion to approve the consent calendar.

The motion passed by a unanimous voice vote.

1. Minutes – September 12, 2000, Regular Meeting

C. PRESENTATIONS

1. James City Service Authority's Use of Technology

- a. Geographical Information Systems (GIS)

Ms. Dion Walsh, Engineer Technician, gave an overview of the Geographical Information System (GIS) and its benefits to the JCSA and County.

- b. Supervisory, Control, and Data Acquisition (SCADA)

Mr. Jim Hopkins, Utility Systems Analyst, stated that there are currently 15 pump stations in the system that can be accessed in real time by computer, and progress is being made to get all the stations on the system. This allows for accurate monitoring of the pump station systems while the technician is off site, and an alarm system is built into the software to alert staff of malfunctions or intruders.

The Board and staff discussed the cost for getting the systems on line and the system security to prevent "hacking."

c. Facilities Management System

Mr. Foster stated that the Facilities Management System allows JCSA to track maintenance costs, inventory, time, increase the accuracy of their records, and compile reports based on the data within one hour.

D. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon requested options to cover up the sewer line pipes along Jamestown Road at Lake Powell.

E. CLOSED SESSION

Mr. Goodson made a motion to go into closed session pursuant to Section 2.1-344 (A) (3) to consider the acquisition of a parcel of property for public use at 9:42 p.m.

The motion passed by a unanimous voice vote.

Mr. Harrison reconvened the Board into open session at 10:52 p.m.

Mr. McGlennon made a motion to approve the closed session resolution.

The motion passed by a voice vote: AYE: Nervitt, McGlennon, Goodson, Harrison (4). NAY: (0). ABSENT: Kennedy.

RESOLUTION

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Directors of James City Service Authority, James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

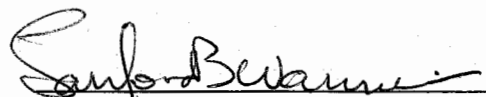
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and, ii) only such public business matters were heard, discussed or considered by the Board as were identified in the motion and Section 2.1-344(A)(3) to consider acquisition/disposition of a parcel/parcels of property for public use.

Mr. Harrison made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 10:53 p.m.


Sanford B. Wanner
Secretary to the Board

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