

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 9TH DAY OF JANUARY 2001, 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. PUBLIC HEARING

1. Utility Policy Changes (Continued from November 28, 2000)

Mr. Richard Costello, Chairman of the Water Conservation Committee, gave a brief review of the proposed changes in the Regulations Governing Utility Service.

The Board, staff, and Mr. Costello discussed the three-tier water rate structure, the proposed restrictions, alternative day restrictions, peak demands on the water supplies, and enforcement issues.

Mr. Kennedy reopened the public hearing.

1. Mr. Garrett F. Duncan, 104 Windstar, expressed his concerns that the restrictions discriminate against those not utilizing a irrigation system, against those working 2nd and 3rd shifts, the brown-spot fungi infesting lawns with the proposed evening watering, concern for the elderly watering in the dark, and enforcement.

2. Ms. Emily Martin, 4947 Burnley Drive, expressed her concerns that mornings are more conducive to planting and watering plants and the restrictions will not permit these activities, discrimination against those not using irrigation systems, golf course watering, and the increase in development within the County seems to countermand the desire to conserve water.

3. Mr. Ed Oyer, 139 Indian Circle, inquired if only customers of the James City Service Authority would be affected by the restrictions and encouraged the County to contact Virginia Beach to gain insight from them regarding the implementation of its water restrictions.

Mr. Foster clarified the restrictions would only affect the James City Service Authority customers.

The Board voiced its desire to see the results of the three-tier water rate change implemented on October 1, 2000, prior to approving another restriction and encouraged the committee and staff to continue to develop and implement educational programs for water conservation.

Mr. Kennedy closed the Public Hearing as no one else wished to speak.

The Board recessed at 8:47 p.m.

Mr. Kennedy reconvened the Board at 8:57 p.m.

C. ORGANIZATIONAL MEETING

Mr. Kennedy asked for nominations for Chairman for 2001.

Mr. McGlennon nominated Mr. Nervitt as Chairman 2001.

Mr. Goodson nominated Mr. Harrison as Chairman 2001.

Mr. Nervitt withdrew as a nominee for Chairman 2001.

Mr. Kennedy requested a roll call vote to elect Mr. Harrison as Chairman.

(0). On a roll call vote, the vote was: AYE: McGlennon, Harrison, Nervitt, Goodson, Kennedy (5). NAY:

Mr. Harrison asked for nominations for Vice Chairman.

Mr. Goodson nominated Mr. Nervitt.

Mr. Nervitt withdrew as a nominee.

Mr. McGlennon nominated Mr. Kennedy as Vice Chairman.

(0). On a roll call vote, the vote was: AYE: McGlennon, Nervitt, Goodson, Kennedy, Harrison (5). NAY:

D. CONSENT CALENDAR

Mr. Foster introduced the items on the Consent Calendar for adoption.

Mr. Foster stated that there is a delay in the results of the groundwater withdrawal application as the Department of Environmental Quality did not feel they have adequate information to act on the application until they have results from the pump test associated with the wells.

The property the wells will be drilled is immediately behind Clara Byrd Baker Elementary School and owned by the County.

The Board and staff discussed the number of wells to be drilled, what type of wells will be drilled, and the disposal of brine into the James River.

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

The motion passed by a unanimous voice vote.

1. Minutes, December 19, 2000, Regular Meeting
2. Award of Bid – Brackish Groundwater Development, Production, and Observation Wells

RESOLUTION

AWARD OF BID - BRACKISH GROUNDWATER DEVELOPMENT,

PRODUCTION AND OBSERVATION WELLS

WHEREAS, the plans and specifications for the Brackish Groundwater Development Project, Part 1, Production and Observation Wells, were advertised for competitive bids with Sydnor Hydro, Inc., submitting the low responsive bid of \$527,750; and

WHEREAS, the cost is within the engineer's estimate and budget allocation and the contractor is capable of performing the scope of work required by the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, awards the contract for the Brackish Groundwater Development Project, Part 1, Production and Observation Wells to Sydnor Hydro, Inc., for a contract amount of \$527,750.

Mr. Goodson made a motion to adopt the Organizational Meeting of the Board of Directors Resolution.

The motion passed by a unanimous voice vote.

RESOLUTION

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

WHEREAS, the Board of Directors of the James City Service Authority, James City County, Virginia, is desirous of establishing rules for the conducting of its business for the year of 2001.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the following rules shall apply for the year 2001.

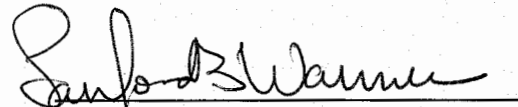
1. Regular meetings of the Board shall be held following the second Board of Supervisors' meetings each month. The meetings shall be held following the 7:00 p.m. Board of Supervisors' meeting.

2. The Board shall, for parliamentary purposes, follow Robert's Rules of Order and more specifically those provisions which pertain to the conduct of Business in Boards, Newly Revised, 1981 at p. 404 as follows:
- a. Members are not required to obtain the floor before making motions or speaking, which they can do while seated.
 - b. Motions need not be seconded.
 - c. There is no limit to the number of times a member can speak to a question, and motions to close or limit debate generally should not be entertained.
 - d. Informal discussion of a subject is permitted while no motion is pending.
 - e. The Chairman can speak in discussion without leaving the chair, and can make motions and votes on all questions.

E. BOARD REQUESTS AND DIRECTIVES – none

Mr. McGlennon made a motion to adjourn at 9:07 p.m.

The motion passed by a unanimous voice vote.


Sanford B. Wanner
Secretary to the Board