

**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 JUNE 2001, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.**

**A. ROLL CALL**

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

- Sanford B. Wanner, Secretary
- Frank M. Morton, III, County Attorney
- Larry M. Foster, General Manager

**B. PRESENTATION**

**1. Riverview Plantation Water System**

Mr. Foster gave an overview of the Riverview Plantation Water System, an independent privately owned water system whose customers have requested assistance from the JCSA to get better service. Mr. Foster gave an overview of expenditures and revenues associated with the JCSA taking over operation and ownership of the independent water system, options of private well use by residents, and funding for alternatives should the Board wish to assist the residents.

The Board and staff held a discussion regarding water from Wexford Hill subdivision, infrastructure improvement costs, and the replacement of the well facility in addition to distribution system improvements.

Mr. Harrison opened the floor to public comments.

1. Ms. Nancy McNelly, Riverview resident, thanked the Board and staff for evaluating alternatives for the Riverview Plantation Water System and stated that the residents served by the independent water system would like a reliable long-term water system which includes treated water and fire protection. She also voiced concern that the proposed rate increase by the owner of the water system will be used to improve another water system and not correct existing water problems within this system.

The Board and staff discussed continuing to work with citizens to pursue alternatives, expense associated with purchasing the water system, liability to provide quality service to consumers, State certifications and standards, health issues associated with the water system, and the lack of cooperation by current owner to improve the system.

Mr. Morton stated that in the past, the owner has been unwilling to discuss water system improvements with County staff.

The Board and staff continued to discuss alternatives to purchasing the water system, types of water systems improvements such as adequate water pressure for fire fighting and potability, sinking wells into the Chichahominy-Piney Point Aquifer, tap fees, water rates for the independent water system vs. JCSA, and five other independent water systems that the JCSA has purchased.

**D. CONSENT CALENDAR**

Mr. Goodson made a motion to adopt the items on the Consent Calendar.

The motion passed by unanimous voice vote.

1. Minutes

a. May 22, 2001, Regular Meeting

2. Contract Amendment – Pump Engineering Sales and Service (K00-034)

**RESOLUTION**

**CONTRACT AMENDMENT - PUMP ENGINEERING**

**SALES AND SERVICE (K00-034)**

WHEREAS, on January 20, 2000, the James City Service Authority entered into a \$97,881.50 contract with Pump Engineering Sales and Service to perform work at ten well facilities; and

WHEREAS, as a result of unforeseen circumstances significant additional work was required to keep the wells in service increasing the contract to \$250,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City County Service Authority, James City County, Virginia, authorizes an increased Contract Number K00-034 with Pump Engineering Sales and Service to \$250,000.

3. Contract Amendment – Groundwater Treatment Facility – Sydnor Hydro (Co. No. 01-1004)

**RESOLUTION**

**CONTRACT AMENDMENT- GROUNDWATER TREATMENT FACILITY-**

**SYDNOR HYDRO ( CONTRACT NO. 01-1004)**

WHEREAS, the James City Service Authority awarded a contract in the amount of \$527,750 to Sydnor Hydro for the construction of three monitoring wells and one production well that will support a proposed Groundwater Treatment Facility; and

WHEREAS, due to unforeseen conditions the scope for the project was amended to change the production well from the Middle to the Lower Potomac Aquifer increasing the scope of the project and overall costs of the project by \$168,898; and

WHEREAS, the County's purchasing policy requires Board of Director's approval for this level change in contract amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes an increase in the amount of Contract Number 01-0014 to \$696,648 to cover the costs of changes to the scope for the project.

4. Agreement for Relocation of Easement – St. Martin's Episcopal Church

**RESOLUTION**

**AGREEMENT FOR RELOCATION OF EASEMENT - ST. MARTIN'S EPISCOPAL CHURCH**

WHEREAS, St. Martin's Episcopal Church located on Jamestown Road has expanded the church facility thereby encroaching on an existing sewer easement; and

WHEREAS, St. Martin's has relocated the sewer line and provided an agreement establishing a new easement and Quitclaiming the original easement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the General Manager of the James City Service Authority to sign the Agreement for the Relocation of Easement with St. Martin's Episcopal Church.

5. Award – First Colony Water and Sewer Rehabilitation

**RESOLUTION**

**CONTRACT AWARD - FIRST COLONY WATER AND SEWER REHABILITATION**

WHEREAS, the James City Service Authority intends to rehabilitate the water and sewer system serving the First Colony neighborhood; and

WHEREAS, proposal for engineering services were publicly solicited with 17 firms responding of which six firms were selected to submit formal proposals; and

WHEREAS, after review of the proposals and interviews with all firms, Woolpert L.L.P. was selected as the firm most capable of providing the necessary engineering services, for a negotiated fee of \$258,924 to complete the scope of services for the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City County Service Authority, James City County, Virginia, hereby awards the contract for engineering services for the First Colony Water and Sewer Rehabilitation project to Woolpert L.L.P. for a fee of \$258,924.

**D. BOARD CONSIDERATION****1. Water Connection Requirement Waiver – Glenn B. Horner (continued from May 22, 2001)**

Mr. Foster stated that Mr. Glenn Horner has requested a waiver in the JCSA's Regulations Governing Utility Service that requires that new structures connect to the JCSA water system if public water is available.

Mr. Horner has paid all connection fees and provided a connection to the waterline serving his home and is using a preexisting well for water service to his home.

Staff recommends the request for waiver be denied.

The Board and staff held a discussion concerning the existing well and the subsequent building of the home on the lot, sewer charges, and Mr. Horner's claim that the well water has less health impacts than JCSA water.

Mr. Harrison invited Mr. Horner to speak.

Mr. Horner stated that the waiver request is for permission to continue to utilize well water, not necessarily disconnection from JCSA service, modified plumbing subsequent to building, and lack of notification by staff that such modifications were not permitted, and Mr. Horner's desire to continue to use well water.

The Board and staff held a brief discussion regarding custom-built homes with conformance to County standards, water meter installations and paying sewer fees, and staff review of procedures.

Mr. Nervitt made a motion to deny the waiver request.

The motion passed by a unanimous voice vote.

**E. BOARD REQUESTS AND DIRECTIVES**

Mr. McGlennon requested an update on the James Terrace work.

Mr. Foster stated that staff is reviewing the punch-list items and the contractor is repairing the work on Route 143.

Mr. Kennedy requested an update on the daily water consumption.

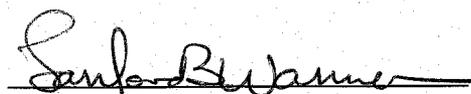
Mr. Foster stated that the weather has been cool with low humidity and the water consumption rate has been 4.5-million gallons-per-day. Mr. Foster also stated that the Toano well facility is back on-line.

**F. ADJOURNMENT**

Mr. Kennedy made a motion to adjourn.

The motion passed by a unanimous voice vote.

The Board adjourned at 9:32 p.m.



Sanford B. Wanner  
Secretary to the Board

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