

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 OCTOBER 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
Leo P. Rogers, Deputy County Attorney
Larry M. Foster, General Manager

B. PUBLIC COMMENT - None

C. CONSENT CALENDAR

Mr. Harrison inquired if a member of the Board would like to pull an item from the consent calendar.

Mr. Kennedy inquired if the well mitigation numbers are changing.

The Board and staff discussed the well levels, locations of well failures, costs covered by the JCSA for well failures attributed to JCSA well impacts, and the trend in number of claims.

The Board requested a report of claims for the past five years.

Mr. Goodson inquired if directional drilling is possible with work associated with road repairs.

Mr. Foster stated that due to the nature of this work and existing utilities, directional drilling is not an option with this project.

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

Mr. Wanner inquired if the Virginia Department of Transportation has changed its roadway repair standards.

Mr. Foster stated that in the past, the James City Service Authority has not been held strictly to the standards until the last six months. Now everybody in the Williamsburg Residency is being held strictly to the standard.

The motion passed by a unanimous voice vote.

1. Minutes
 - a. September 25, 2001, Regular Meeting
2. Budget Amendment – Well Mitigation

RESOLUTION

BUDGET AMENDMENT - WELL MITIGATION

- WHEREAS, in order for the James City Service Authority (JCSA) to meet system demands of Well Mitigation claims; and
- WHEREAS, these unanticipated expenses were estimated at \$50,000 and now are estimated to total \$100,000 in the FY 02 Budget; and
- WHEREAS, funds totaling \$50,000 are available in the JCSA Reserve Funds.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby adjust the FY 2002 budget as follows:

From:

| | |
|-------------------|-----------------|
| JCSA Reserve Fund | <u>\$50,000</u> |
|-------------------|-----------------|

To:

| | |
|-----------------|-----------------|
| Well Mitigation | <u>\$50,000</u> |
|-----------------|-----------------|

3. Budget Amendment and Appropriation – James City Service Authority FY02

RESOLUTION

BUDGET AMENDMENT AND APPROPRIATION

JAMES CITY SERVICE AUTHORITY - FY 02

- WHEREAS, the Secretary prepared a proposed budget for the fiscal year beginning July 1, 2001, and ending June 30, 2002, which did not anticipate a significant increase to road repairs due to changes in Virginia Department of Transportation road repair standards; and
- WHEREAS, the Board of Directors adopted said budget on April 24, 2001; and
- WHEREAS, the Secretary has prepared a proposed Budget amendment and appropriation for road repair projects of \$200,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the following amounts are hereby adopted and appropriated to the FY 02 Budget:

CIP Revenue:

JCSA Reserve Funds \$200,000

CIP Expenditures:

VDOT Road Repair Projects \$200,000

D. BOARD REQUESTS AND DIRECTIVES

Mr. Goodson inquired about the work being done on Fairfax Way.

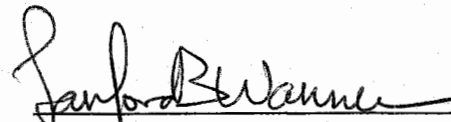
The Board and staff discussed the work being conducted in the area on sewer lines.

Mr. Harrison inquired when the Water Committee would be presenting a report to the Board of Directors.

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

Mr. Harrison adjourned the Board at 8:26 p.m.


Sanford B. Wanner
Secretary to the Board