

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 APRIL 2002, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

Bruce C. Goodson, Chairman  
Michael J. Brown, Vice Chairman  
Jay T. Harrison, Sr.  
James G. Kennedy  
John J. McGlennon

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

**B. PUBLIC HEARING**

1. Changes to the Regulations Governing Utility Service

Ms. Suzanne Mellen, Director of Budget and Accounting, gave an overview of the proposed Fiscal Year 2003 Budget and Changes to Regulations Governing Utility Service.

Mr. Goodson opened the public hearing.

Mr. Goodson recessed the Board for a break at 9:02 p.m.

At 9:10 p.m., Mr. Goodson reconvened the Board.

As no one wished to speak regarding the James City Service Authority Budget, Mr. Goodson closed the public hearing.

At 10:00 p.m. Mr. Goodson recessed the Board while the Board of Supervisors concluded its agenda.

Mr. Goodson reconvened the Board for the remainder of the agenda, at 10:05 p.m.

**C. CONSENT CALENDAR**

Mr. McGlennon made a motion to adopt the item on the Consent Calendar.

The motion passed by a unanimous voice vote.

1. Minutes –March 26, 2002, Regular Meeting

**D. BOARD CONSIDERATIONS**1. Award of Contract – Ironbound (New Town) Water Storage Facility

Mr. Foster stated that specifications and plans for the 1.0 million-gallon water storage facility, to be located adjacent to the WMBG Radio Station building at the intersection of Monticello Avenue and Ironbound Road, had been publicly advertised for competitive bid.

Two firms submitted bids and staff recommended the Board approve the resolution awarding the contract to Henderson, Inc., for \$1,996,000.

Mr. McGlennon requested staff supervise the condition of the construction site in an effort to keep the site cleaned up.

Mr. Harrison made a motion to adopt the resolution.

The motion passed by a unanimous voice vote.

**RESOLUTION****CONTRACT AWARD - IRONBOUND (NEW TOWN) WATER STORAGE FACILITY**

WHEREAS, the Water Master Plan provides for the construction of a 1.0 million-gallon water storage facility as a key component of the James City Service Authority's water infrastructure needs; and

WHEREAS, the plans and specifications for the facility as prepared by AES, Engineers have been publicly advertised for competitive bid with two firms submitting proposals; and

WHEREAS, Henderson, Inc., submitted the low bid of \$1,996,000 and has satisfactorily performed similar work for the JCSA.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, awards the contract in the amount of \$1,996,000 for the construction of the Ironbound (New Town) Water Storage Facility to Henderson, Inc.

2. Amendment to Regulations Governing Utility Service – Drought Contingency Plan

Mr. Foster stated that staff has requested the deferral of this item to the Board's next meeting to make amendments to the report and resolution.

Without an objection, Mr. Goodson deferred the item to the next Board meeting.

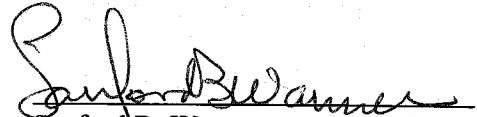
**E. BOARD REQUESTS AND DIRECTIVES - None**

**F. ADJOURNMENT**

Mr. Harrison made a motion to adjourn until 7:00 p.m. on May 14, 2002.

The motion passed by a unanimous voice vote.

Mr. Goodson adjourned the Board at 10:12 p.m.

  
Sanford B. Wanner  
Secretary to the Board

042302bd.min