

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 27TH DAY OF SEPTEMBER 2005, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

John J. McGlennon, Chairman
Bruce C. Goodson, Vice Chairman
Jay T. Harrison, Sr.
Michael J. Brown
M. Anderson Bradshaw

William C. Porter, Jr., Deputy Secretary
Leo P. Rogers, County Attorney
Larry M. Foster, General Manager

B. CONSENT CALENDAR

Mr. Foster introduced the items on the Consent Calendar.

The Board and Mr. Foster discussed the types of tanks available and that a recommendation for tank type will be presented to the Board by the end of the year.

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

The motion passed by a unanimous voice vote.

1. Minutes - August 9, 2005
2. Award of Bid - Warhill Sports Complex and Stonehouse Commerce Park Water Lines

RESOLUTION

WARHILL SPORTS COMPLEX AND STONEHOUSE COMMERCE

PARK WATER LINES

WHEREAS, the plans and specifications to construct a waterline to serve two new tanks located adjacent to Season's Trace and Stonehouse Commerce Park have been advertised and publicly opened; and

WHEREAS, six firms submitted bids on the project with Wellvilla Construction, who has been determined capable of performing the work associated with the project submitting the low bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, awards the bid for Warhill Sports Complex and Stonehouse

Commerce Park Water Lines to Wellvilla Construction for a contract price of \$623,016.03

C. PUBLIC HEARING

1. Amendment to the Regulations Governing Utility Service - Connection Fees

Mr. Larry Foster, General Manager of the James City Service Authority (JCSA), stated that the County is experiencing a significant number of dense residential projects that require individual meters according to the Regulations Governing Utility Service.

Mr. Foster stated that because individually metering structures in densely developed projects are often not practical due to space limitations, staff recommends amendments to Section 12.D and Section 32.B.1(b) and (c) of the JCSA Regulations Governing Utility Service to accommodate master meters for multiunit residential projects for both water and wastewater connections, and a new rate structure related to the connections.

The Board and Mr. Foster briefly discussed the proposed connection fee charges and meter charges.

Mr. McGlennon opened the Public Hearing.

As no one wished to speak to this matter, Mr. McGlennon closed the Public Hearing.

Mr. Brown made a motion to adopt the resolution.

The motion passed by a unanimous voice vote.

RESOLUTION

AMENDMENT TO THE REGULATIONS GOVERNING UTILITY SERVICE -

CONNECTION FEES

WHEREAS, James City County is experiencing a significant number of dense residential projects such as apartments, townhouses, condominiums; and

WHEREAS, the Regulations Governing Utility Service requires all individually owned structures be metered separately; and

WHEREAS, individually metering structures in densely developed projects is often not practical due to space limitations; and staff has suggested amendments to Section 12.D and Section 32.B.1(b) and (c) of the Regulations Governing Utility Service to accommodate master metering of these projects.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, amends Section 12.D and Section 32.B.1.(b) and (c) of the James City Service Authority Regulations Governing Utility Service.

BE IT FURTHER RESOLVED that the complete proposed amendments be made part of this resolution.

D. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon inquired about the water usage levels and the Outdoor Water Use regulation.

Mr. Foster stated that due to the dry weather, the water demands have been higher than typically experienced this time of year, and the JCSA is still able to meet those demands.

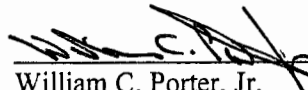
Mr. Foster stated that the Outdoor Water Use regulation is in effect until the end of September.

E. ADJOURNMENT

Mr. Harrison made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 9:12 p.m., Mr. McGlennon adjourned the Board.



William C. Porter, Jr.
Deputy Secretary to the Board

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SECTION 12. SEPARATE SERVICE CONNECTIONS; MULTIPLE UNITS

Each dwelling unit and each unit in a non-residential structure shall be served by a separate service connection and a separate meter; provided, however, the premises identified below shall be considered one premises and shall be served by one service connection and one meter:

- A. Residence used as a rooming house;
- B. Dwelling or building for transients;
- C. Dwelling with accessory apartment;
- D. ~~Two-family and multifamily structure, including apartment building and townhouse, where the utility service is included in the rent;~~
- | ~~E.D.~~ Mobile home park where the utility service to each mobile home lot is included in the rent;
- | ~~F.E.~~ Nonresidential structure which contains two or more contiguous units occupied by a tenant or lessee where the utility service is included in the rent;
- | ~~G.F.~~ Separate houses, buildings, or mobile homes located on the same premises and under single ownership or management.

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B. Wastewater charges.

1. System facilities charge. A system facility charge for wastewater collection service to be furnished through each new separate service connection which is to be made to a public sewer, regardless of who may have paid for the installation of the public sewer to which the connection is to be made, shall be paid by each applicant for service prior to the installation of service, as follows:

(a) Metered water service

Commercial, industrial, institutional, multifamily residential, and single-family residential:

| <u>Meter size</u> <u>(inches)</u> | <u>Charge</u> | <u>Meter size</u> <u>(inches)</u> | <u>Charge</u> |
|--------------------------------------|-----------------------------|--------------------------------------|---------------|
| 5/8 Residential | \$ 300 per Bathroom Fixture | 3 | \$24,000 |
| 5/8 Nonresidential | 2,500 | 4 | 37,500 |
| 3/4 | 3,500 | 6 | 75,000 |
| 1 | 4,000 | | |
| 1-1/2 | 7,500 | | |
| 2 | 12,000 | | |

(b) Metered water service.

For mixed-use structures such as apartments, townhouses, timeshares, and residential condominium projects, the developer has three options to establish connection fees:

- (1) Individually meter each unit \$300 per Bathroom fixture
- (2) Meter each building in multibuilding projects \$300 per Bathroom fixture
- or
- (3) Master meter the entire project \$225 per Bathroom fixture

Note: Should Option No. 3, master meter be selected, a \$225 per Bathroom fixture will be assessed and the JCSA will not be responsible for the water distribution system beyond the master meter or the on-site wastewater collection system. Meter size will be determined by the JCSA Engineering Division.

(bc) Non-metered water service.

Where water is provided by an unmetered source, the following estimated charges shall be assessed:

| <u>Activity, Use</u> | <u>Unit</u> | <u>Charge</u> |
|-------------------------------------|-------------|----------------------------|
| Single-family residences | Each | \$300 per Bathroom fixture |
| Single-family manufactured homes | Each | 1,000 |