

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 25TH DAY OF OCTOBER 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

Sanford B. Wanner, Secretary
Leo P. Rogers, County Attorney
Robert H. Smith, Assistant General Manager

B. CONSENT CALENDAR

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

The motion passed by a unanimous voice vote.

1. Minutes – September 27, 2005
2. Award of Bid - Warhill Sports Complex and Stonehouse Commerce Park Waterlines

RESOLUTION

RENEWAL - VIRGINIA DEPARTMENT OF HEALTH GENERAL PERMIT

WHEREAS, the James City Service Authority's General Permit for Construction and Operation of Waterworks Distribution Mains has expired; and

WHEREAS, the permit allows the James City Service Authority (JCSA) to review and approve the design of waterlines less than 12 inches in diameter, which expedites and simplifies the review process for the design of waterlines.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorize the General Manager to sign the Memorandum of Understanding, which provides the terms for the program.

C. **ADJOURNMENT**

Mr. Harrison made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 8:04 p.m. Mr. McGlennon adjourned the Board.



Sanford B. Wanner
Sanford B. Wanner
Secretary to the Board

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