

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 24TH DAY OF NOVEMBER 2009, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

Bruce C. Goodson, Chairman
John J. McGlennon, Vice Chairman
Mary Jones
James O. Icenhour, Jr.
James Kennedy

Sanford B. Wanner, Secretary
Leo P. Rogers, County Attorney
Danny Poe, Wastewater Engineer

C. CONSENT CALENDAR

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

The motion passed by a unanimous voice vote.

1. Minutes – October 27, 2009, Regular Meeting
2. Bid Award – James City Service Authority Operations Center – \$2,251,000

RESOLUTION

BID AWARD – JAMES CITY SERVICE AUTHORITY, OPERATIONS CENTER – \$2,251,000

WHEREAS, the plans and specifications for the construction of the James City Service Authority (JCSA) Administration and Operations Center have been advertised, competitively bid, and publicly opened on November 12, 2009, with Raymond Key Construction submitting the lowest bid out of 15 firms submitting bids; and

WHEREAS, Raymond Key Construction's bid is within budget and the architect/engineer's estimate of \$2.5-2.7 million, and adequate funds have been allocated within the JCSA's Capital Improvement Projects budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the contract to construct the JCSA Administration and Operations Center to Raymond Key Construction in the amount of \$2,251,000.

3. Groundwater Mitigation Program – Memorandum of Agreement with Hampton Roads Planning District Commission

RESOLUTION

GROUNDWATER MITIGATION PROGRAM – MEMORANDUM OF AGREEMENT (MOA)

WITH HAMPTON ROADS PLANNING DISTRICT COMMISSION (HRPDC)

WHEREAS, in 1994, James City County entered into a Memorandum of Agreement (MOA) with the Hampton Roads Planning District Commission to provide assistance with the region's groundwater mitigation and management program; and

WHEREAS, the agreement's third five-year term will soon expire; and

WHEREAS, the two original terms of the Agreement were between James City County and the Hampton Roads Planning District Commission (HRPDC); and

WHEREAS, it has been determined more appropriate that the Agreement is between the HRPDC and the James City Service Authority (JCSA) because the permits for groundwater withdrawals are issued to the JCSA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the General Manager of the JCSA to sign the Groundwater Mitigation Program MOA with HRPDC.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Icenhour commented on advertisement of the change in the water-efficient appliance rebate program for the benefit of the public.

Mr. Poe stated that he did not have the details, but he understood there were changes in that program.

Mr. Icenhour stated that the changes would likely be pushed back to January 1, 2010, according to Mr. Larry Foster. He commented on the closure of the International Paper, and stated that based on groundwater withdrawal criteria the system will still be over-allocated. He stated that at the State level, the allocation model was not accurately predicted. He stated concern if there is over-allocation of existing water. He commented that the Franklin paper mill was grandfathered and would not pass current groundwater withdrawal requirements. He stated that local governments should not expect the excess water which would have been used by the paper mill to increase their allocations.

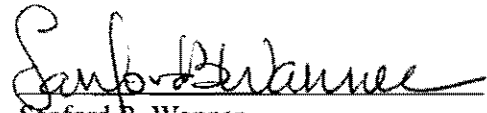
Mr. Goodson commented that the State would place monitoring wells in the area near the paper mill and monitor them as the usage decreases at the paper mill to develop real data.

E. ADJOURNMENT to November 24, 2009, at 7:00 p.m.

Mr. Kennedy made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 8:47 p.m. Mr. Goodson adjourned the Board of Directors until 7 p.m. on December 8, 2009.

A handwritten signature in cursive script, appearing to read "Sanford B. Wanner", written over a horizontal line.

Sanford B. Wanner
Secretary to the Board

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