

**AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 8TH DAY OF DECEMBER 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  
Larry Foster, General Manager

**C. CONSENT CALENDAR**

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

The motion passed by a unanimous voice vote.

1. Minutes – November 24, 2009, Regular Meeting
2. Grant Award – Wellhead Protection – \$15,000

**RESOLUTION**

**GRANT AWARD – WELLHEAD PROTECTION – \$15,000**

WHEREAS, the James City Service Authority (JCSA) has been awarded a Wellhead Protection Grant from the Department of Environmental Quality in the amount of \$15,000; and

WHEREAS, the funds are to be used to properly abandon old, unused wells through the JCSA's Cap It Well Abandonment Program; and

WHEREAS, there is no match required of this grant.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the following budget appropriation to the Water fund:

Revenue:

Wellhead Protection Grant – FY 2010 \$15,000

Expenditure:

Cap It Well Abandonment Program – FY 2010 \$15,000

3. Bid Award – College Creek 12-inch Waterline Crossing – \$272,500

**RESOLUTION**

**BID AWARD – COLLEGE CREEK 12-INCH WATERLINE CROSSING – \$272,500**

WHEREAS, the plans and specifications for the College Creek 12-inch Waterline Crossing Project have been publicly advertised and competitively bid with eight firms submitting bids, ranging from \$272,500 to \$589,000; and

WHEREAS, Toano Contractors, Inc., submitted the low bid and has been determined capable of completing the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the College Creek Waterline Crossing Project to Toano Contractors, Inc., in the amount of \$272,500.

**D. BOARD REQUESTS AND DIRECTIVES**

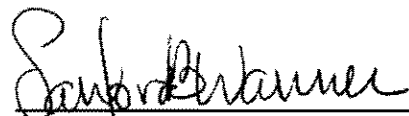
Mr. Goodson wished the James City Service Authority (JCSA) staff a good holiday.

**E. ADJOURNMENT** to 7 p.m. on January 26, 2010.

Mr. Kennedy made a motion to adjourn.

The motion passed by a unanimous voice vote.

Mr. Goodson adjourned the JCSA Board of Directors at 7:48 p.m.



Sanford B. Wanner  
Secretary to the Board