

**RESOLUTION**

**PROPOSED STIMULUS PACKAGE – DRINKING WATER PROJECTS**

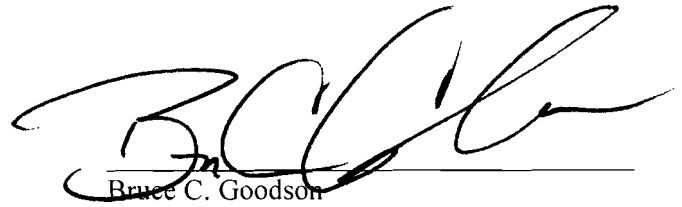
WHEREAS, the Board of Directors of the James City Service Authority (JCSA) was presented with proposed Drinking Water Projects to be submitted to the Virginia Department of Health for consideration for Federal Stimulus Funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby adopts the proposed Drinking Water Projects, which are summarized below to be submitted for consideration of Federal Stimulus Funding:

Longhill Connector Road Water Main Improvement: This project provides for approximately 4,300 feet of 16-inch water main along Longhill Connector Road to improve water system hydraulics. This project was approved in the FY 2009 CIP with an estimated cost of \$550,000.

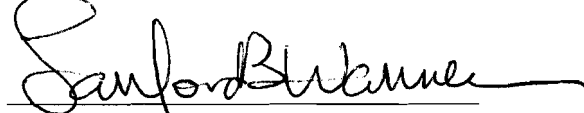
Stonehouse Well (W-25 & W-26) Facility Improvements: This project provides for improvements that would include variable frequency drives for the pumps, station controls, instrumentation, and SCADA. This project was approved in the FY 2008 CIP with an estimated cost of \$540,000.

Williamsburg Landing/College Creek Waterline Replacement: This project provides for replacement of approximately 1,200 feet of 12-inch waterline under College Creek to Williamsburg Landing. The existing waterline has failed on numerous occasions. This is an emergency replacement project that has not been approved by the Board and has an estimated cost of \$750,000.



Bruce C. Goodson  
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner  
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
JONES	AYE
MCGLENNON	AYE
ICENHOUR	AYE
KENNEDY	AYE
GOODSON	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 24th day of February, 2009.