

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 23RD DAY OF MAY 2006, 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

John J. McGlennon, Chairman
Jay T. Harrison, Sr., Vice Chairman
James O. Icenhour, Jr.
Bruce C. Goodson
M. Anderson Bradshaw

Sanford B. Wanner, Secretary
Leo P. Rogers, County Attorney
Larry M. Foster, General Manager

C. CONSENT CALENDAR

Mr. Foster provided an overview of the items on the Consent Calendar.

Mr. Goodson disclosed that he did business with contractors mentioned in Item No. 3, but did not feel there was a conflict of interest.

Mr. Goodson made a motion to adopt the items on the Consent Calendar.

On a roll call vote, the vote was AYE: Harrison, Icenhour, Goodson, Bradshaw, McGlennon (5). NAY: (0).

1. Minutes - April 25, 2006, Regular Meeting
2. Changes to the Regulations Governing Utility Service - Retail Service

RESOLUTION

CHANGES TO THE REGULATIONS GOVERNING

UTILITY SERVICE - RETAIL SERVICE CHARGES

WHEREAS, the Board of Directors of the James City Service Authority conducted a public hearing on April 25, 2006, for proposed changes to the Regulations Governing Utility Service.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby adopts changes to the rates, fees, and charges, which are summarized below to become effective for all bills mailed on or after July 1, 2006.

1. Residential Water Retail Service Rate (Inverted-Block Rate):

1st Block

Less than 15,000 gallons per quarter	\$2.50 per 1,000 gallons (\$1.87 per 100 cubic feet)
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2nd Block

More than 15,000 gallons but less than 30,000 gallons per quarter	\$3.00 per 1,000 gallons (\$2.24 per 100 cubic feet)
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3rd Block

More than 30,000	\$8.50 per 1,000 gallons (\$6.36 per 100 cubic feet) gallons per quarter
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2. Nonresidential Water Retail Service Rate:

Flat Rate	\$3.00 per 1,000 gallons (\$2.24 per 100 cubic feet)
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3. Sewer Retail Service Rate:

Flat Rate	\$2.80 per 1,000 gallons (\$2.09 per 100 cubic feet)
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4. Annual Grinder Pump Maintenance Charge:

\$210.00

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

3. Resolution of Appropriation - James City Service Authority FY 07

RESOLUTION OF APPROPRIATION

JAMES CITY SERVICE AUTHORITY - FY 07

WHEREAS, the Secretary has prepared a proposed budget for the fiscal year beginning July 1, 2006, and ending June 30, 2007; and

WHEREAS, the Board of Directors has considered said budget and does now propose to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the following amounts are hereby adopted and appropriated for operations and activities in the amounts as shown below:

1. The following amounts are hereby appropriated in the **Water Fund**:

<u>Water Fund - Revenue:</u>	
Service Charges	<u>\$6,287,160</u>
 <u>Water Fund - Expenditures:</u>	
Administration Fund Allocation	\$2,283,151
Operations and Maintenance	2,556,927
Capital Equipment Outlay	64,100
Debt Services Fund	<u>1,382,982</u>
	<u>\$6,287,160</u>

2. The following amounts are hereby appropriated in the **Sewer Fund**:

<u>Sewer Fund - Revenue:</u>	
Service Charges	<u>\$5,138,438</u>
 <u>Sewer Fund - Expenditures:</u>	
Administration Fund Allocation	\$3,152,922
Operations and Maintenance	1,873,516
Capital Equipment Outlay	<u>112,000</u>
	<u>\$5,138,438</u>

3. That the following amounts are hereby appropriated for the funds as indicated below:

ADMINISTRATIVE FUND

<u>Revenues:</u>	
Allocated to Water Fund	\$2,283,151
Allocated to Sewer Fund	<u>3,152,922</u>
	<u>\$5,436,073</u>
 <u>Expenditures:</u>	
Personnel Expenses	\$3,919,948
Operating Expenses	1,444,125
Capital Outlay	<u>72,000</u>
	<u>\$5,436,073</u>

CAPITAL IMPROVEMENTS PROGRAM

<u>Revenues:</u>	
Water Facility Charges	\$1,867,320
Sewer Facility Charges	<u>1,680,840</u>
	<u>\$3,548,160</u>
 <u>Expenditures:</u>	
Water Supply	\$ 609,805
Water Distribution	480,000
Water Storage	300,000
Sewer System Improvements	1,358,355
Other Projects	<u>800,000</u>
	<u>\$3,548,160</u>

DEBT SERVICE FUND

<u>Revenue:</u>	
Water Fund Contribution	<u>\$1,382,982</u>
 <u>Expenditure:</u>	
Revenue Bonds, Series 2003	<u>\$1,382,982</u>

4. Bid Award - Clara Byrd Baker Elementary School - Ironbound Road Waterline Improvements

RESOLUTION

**BID AWARD – CLARA BYRD BAKER ELEMENTARY SCHOOL –
IRONBOUND ROAD WATERLINES**

WHEREAS, the plans and specifications for the Clara Byrd Baker - Ironbound Road Waterline project have been advertised and bids publicly opened; and

WHEREAS, Tidewater Utility who submitted the low bid of \$243,098.40 has been determined capable of performing the work associated with the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, awards the contract for the Clara Byrd Baker Waterline to Tidewater Utility in the amount of \$ 243,098.40.

D. ADJOURNMENT

Mr. Harrison made a motion to adjourn.

The motion passed by an unanimous voice vote.

At 7:38 p.m., Mr. McGlennon adjourned the Board.

Sanford B. Wanner
Secretary to the Board