

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 12TH DAY OF SEPTEMBER 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. Foster reminded the Board that the last meeting recessed to this meeting and gave an overview of the items on the Consent Calendar, including the Avid Medical Inc. Performance Agreement between Avid Medical, Inc., the James City County Economic Development Authority, and the James City Service Authority (JCSA), for which a \$700,000 Governor's Incentive Fund Grant was received by the Economic Development Authority, \$500,000 of the grant was allocated to the JCSA for the construction of an elevated water storage tank in the Stonehouse Commerce Park, and \$200,000 would be allocated to Avid Medical, Inc. to offset the costs of expansion. Mr. Foster recommended approval of the Consent Calendar.

Mr. Bradshaw requested Item No. 2, Avid Medical, Inc. Performance Agreement, be pulled for a separate vote to highlight this item.

Mr. Harrison made a motion to adopt the remaining items on the Consent Calendar including the amended minutes of June 27, 2006.

The motion passed by an unanimous voice vote.

1. Minutes -

- a. June 27, 2006, Regular Meeting
- b. July 25, 2006, Regular Meeting
- c. August 8, 2006, Regular Meeting

2. Avid Medical, Inc. Performance Agreement

Mr. Bradshaw highlighted this item, stating Avid Medical, Inc. provided a valued expansion with \$8 billion in capital expenses, which helped address the tax concerns of property owners and provided 303 new higher-paying jobs. Mr. Bradshaw also explained the water storage facility would not only serve this project but also part of the surrounding area.

Mr. Bradshaw made a motion to adopt the resolution.

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

RESOLUTION

AVID MEDICAL, INC. PERFORMANCE AGREEMENT

WHEREAS, Avid Medical, Inc. (AVID) has expressed a desire to expand its facility located in Stonehouse Commerce Park; and

WHEREAS, the Economic Development Authority (EDA) of James City County has received a \$700,000 grant from the Governor's Opportunity Fund; and

WHEREAS, the James City Service Authority (JCSA) is building an elevated water storage tank in Stonehouse Commerce Park that is necessary to provide adequate water flows and pressure for the Avid expansion; and

WHEREAS, the Performance Agreement requires that \$500,000 of the Governor's Opportunity Fund be used towards the costs of the water storage tank construction, which amount must be matched by the JCSA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes its Chairman to sign the Performance Agreement between AVID, the EDA, and the JCSA which provides the terms for the contribution of the \$500,000 from the Governor's Opportunity Fund and the matching amount provided by the JCSA, both of which must be used toward the costs of the JCSA's Stonehouse Commerce Park Water Storage Facility.

D. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon directed compliments to Mr. Foster and the JCSA for efforts made during the water leak and mitigating the effects of the boil water policy. Mr. McGlennon commented that information going to the public may need to be improved and asked that the JCSA be able to address how to improve communication of this nature to citizens.

Mr. Foster stated the JCSA would assess communication resources and would use the County website to collect suggestions from citizens; stated the County worked together with the JCSA to provide response to the unfortunate event, and assessing the event to update its response plan.

Mr. Bradshaw complimented those who dealt with the response and commented that during the hurricane each household should have had several days of water on hand in preparation for the storm. Mr. Bradshaw stated that community members should tell their neighbors in the event of such emergencies, as the County may not be able to access each citizen directly.

Mr. Harrison reminded the viewing audience that it was still hurricane season and to be mindful of being prepared in case of emergency.

E. ADJOURNMENT

Mr. Icenhour made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 10:35 p.m., Mr. McGlennon adjourned the Board.

Sanford B. Wanner
Secretary to the Board