

A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE SEVENTH DAY OF JULY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-TWO IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN AND THE INVOCATION WAS GIVEN BY MR. SALMON. ALL MEMBERS OF THE BOARD WERE PRESENT.

IN RE: AIRPORT ADVISORY COMMISSION

Mr. Ringley asked permission and moved to change the agenda in order to make appointments to a newly formed committee.

Michael D. Salmon	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
James H. Burrell	Aye

Mr. Ringley made a motion to appoint Mr. Robert Sulcer to the Airport Advisory Commission; Mr. Boroughs moved to appoint Mr. James Russell; and Mr. Salmon moved to appoint Mr. John Crump. Motions passed.

Michael D. Salmon	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
James H. Burrell	Aye

IN RE: PROPOSED WATER AGREEMENT WITH NEWPORT NEWS

The purpose of this work session was to discuss further the proposal for supplying groundwater to the City of Newport News. Consultants who were present included Mr. Garland Sydnor of Sydnor Hydrodynamics, Mr. Terry Wagner of the State Water Control Board, and Mr. Paul W. Jacobs, II, Attorney. Mr. H. Garrett Hart, III, County Administrator, called upon Mr. Jacobs to report on his research concerning an insurance policy. Mr. Jacobs said that a specialty line of insurance is available but the minimum cost of premiums would be \$30,000 to \$50,000 annually, possibly with deductibles.

Mr. Ringley read a seven-page report which he had written and asked that it be made a part of the permanent record.

FOR COPY OF THE REPORT, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGES 85-91.

Board members, staff and consultants joined in a very extensive discussion and exchange of information that lasted for nearly three hours. Mr. Boroughs asked the Board to join together to ask Staff to investigate potential reservoir sites. Mr. Salmon suggested that this matter be saved until a Capital Improvements Plan can be undertaken. Mr. Burrell asked for information concerning number of well re-drillings over the past ten years.

IN RE: ADJOURNMENT

Mr. Ringley moved to adjourn the meeting.

Michael D. Salmon	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
James H. Burrell	Aye

H. Garrett Hart, III
County Administrator

James H. Burrell
Chairman