

A G E N D A

JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS

County Government Center Board Room

September 22, 2009

7:00 P.M.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. CONSENT CALENDAR**
 - 1. Minutes – August 11, 2009, Regular Meeting
- D. BOARD REQUESTS AND DIRECTIVES**
- E. ADJOURNMENT** to October 27, 2009, at 7:00 p.m.

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AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 11TH DAY OF AUGUST 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
Adam R. Kinsman, Deputy County Attorney
Larry Foster, General Manager

C. CONSENT CALENDAR

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

The motion passed by a unanimous voice vote.

1. Minutes – July 28, 2009, Regular Meeting

D. BOARD REQUESTS AND DIRECTIVES

Mr. Goodson asked about the James City Service Authority (JCSA) easement clearing that was being done.

Mr. Foster stated that the JCSA was under a special consent order from the Department of Environmental Quality (DEQ) related to the prevention of sewer system overflows. He said that part of the program was clearing of easements around the County for access to sewer lines, and the particular easement in question was part of the clearing process. He displayed the easement location. He noted that there were mature trees in this area. He stated that a pump station was in the area previously, but it has since been abandoned. He stated that he has been in discussions with representatives from the neighborhood, and he thought there would be an agreement to remove larger trees in the area in case of an emergency. He stated that there would not be complete clearing. He stated that he recently found out that this was not acceptable to the community and that he would continue to try to reach an agreement. He stated that moderate clearing was needed in the event of an emergency and that it would be necessary to reach the sewer line. He stated he would be happy to meet with the property owner.

Mr. Kennedy asked if it was possible to work in another area until an agreement could be reached.

Mr. Foster stated that could be done. He stated that this area has been slowed down pending further discussion.

Mr. Icenhour asked for clarification of the easement on the map.

Mr. Foster pointed out the easement in question.

Mr. Icenhour stated he attended a neighborhood meeting in Forest Glen. He stated there was a shared concern of both neighborhoods. He stated he discussed the matter with the police and has identified areas that the people in the community had concern about. He asked that Mr. Foster meet with representatives from both communities; the representatives from Forest Glen would appreciate it. Mr. Icenhour stated that he wished to meet the DEQ requirements, but to leave screening and lower vegetation if possible. He asked that a compromise be reached. Mr. Icenhour noted a recent report of an abandoned building in the area.

Mr. Foster stated he had heard of a police report of some individuals shooting air rifles near an abandoned building in that area.

Mr. Icenhour asked that the communities be involved in the matter.

Mr. Foster stated he proposed a modified proposal that he thought would meet both the needs of the JCSA and the communities. He stated he found out today that it was not acceptable, but he would work toward an agreement.

Mr. Goodson asked about water usage in the County.

Mr. Foster stated that water demands are lower than usual by roughly 300,000 gallons per day. He stated that demand was roughly 7.5 million gallons per day. He stated this was due to recent moderate temperatures, regular rainfall, and the economic climate. He reminded the Board that water conservation was important, but there may be an impact on revenue as a result.

E. ADJOURNMENT to September 22, 2009, at 7 p.m.

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 8:07 p.m. Mr. Goodson recessed the Board to 7 p.m. on September 22, 2009.

Sanford B. Wanner
Secretary to the Board