

**A G E N D A**

**JAMES CITY SERVICE AUTHORITY**

**County Government Center Board Room**

**July 25, 2000**

**7:00 P.M.**

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**A. ROLL CALL**

**B. PRESENTATION - JCSA Investment Report**

**C. CONSENT CALENDAR**

1. Minutes of June 27, 2000, Regular Meeting
2. Minutes of June 28, 2000, Joint Work Session, James City Service Authority Board of Directors and James City County Board of Supervisors
3. Award of Bid - Well Facility W-1 Water System Improvements
4. Award of Bid - Warhill Sewer Extension
5. Award of Bid - Sewage Pump Set with Trailer
6. Formal Acceptance of Water and Sewer Systems

**D. BOARD CONSIDERATION**

1. Sale of Surplus Property

**E. BOARD REQUESTS AND DIRECTIVES**

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 27TH DAY OF JUNE 2000, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

James G. Kennedy, Chairman  
Jay T. Harrison, Sr., Vice Chairman  
John J. McGlennon  
Ronald A. Nervitt  
Bruce C. Goodson

Sanford B. Wanner, Secretary  
Robert H. Smith, Treasurer  
Frank M. Morton, III, County Attorney  
Larry M. Foster, General Manager

**B. CONSENT CALENDAR**

Mr. Foster requested Item Number 4, Bid Award – Well Facility W-1 Waterline Improvements, be withdrawn from the Consent Calendar. The Board concurred with Mr. Foster's request.

Mr. Kennedy asked if a Board member wished to remove an item from the Consent Calendar.

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

The voice vote was: AYE: Nervitt, McGlennon, Goodson, Kennedy (4). Nay: (0). ABSENT: Harrison.

1. Minutes of April 19, 2000, Budget Work Session
2. Minutes of May 23, 2000, Regular Meeting
3. Recessed Meeting – Minutes of May 24, 2000
4. Utility Participation Agreement-Powhatan Enterprises, Inc.

**RESOLUTION**

**UTILITY PARTICIPATION AGREEMENT -**

**POWHATAN ENTERPRISES, INC.**

WHEREAS, Powhatan Enterprises, Inc., is constructing Phase 6A and 6B of the Powhatan Secondary development, and James City Service Authority (JCSA) engineers have determined that increasing the size and depth of a section of the sewer line serving the area increases the flexibility of providing sewer to adjacent properties; and

WHEREAS, the modification of the sewer design does not increase the probability of the development of adjoining properties not already slated for development; and

WHEREAS, Powhatan Enterprises, Inc., has submitted a costs of \$11,100 to complete the proposed modification; JCSA staff has determined the costs to be reasonable and fair.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the Chairman to sign a Utility Participation Agreement with Powhatan Enterprises, Inc., in the amount of \$11,100.

UTILITY PARTICIPATION AGREEMENT -

POWHATAN ENTERPRISE INC./POWHATAN SECONDARY

WHEREAS, Powhatan Enterprises, Inc., is in the process of building a new section of Powhatan Secondary; and

WHEREAS, the James City Service Authority (JCSA) has requested Powhatan Enterprises, Inc., to modify their sewer construction plans to increase the depth and size of a section of the sewer line to increase the flexibility of providing gravity sewer services to adjacent properties; and

WHEREAS, the JCSA and Powhatan Enterprises, Inc., have agreed that it is prudent and efficient to make the sewer modification during construction and a fair reimbursement is \$11,100.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, in accordance with Section 29-1 of the JCSA Regulations Governing Utility Service, agrees to reimburse Powhatan Enterprises, Inc., \$11,100 for making the requested sewer modification.

5. Jamestown Island Water System Budget Appropriation

RESOLUTION OF APPROPRIATION

JAMESTOWN ISLAND WATER SYSTEM BUDGET APPROPRIATION

WHEREAS, the National Park Service has entered into a contract with the James City Service Authority (JCSA) to administer the construction of a waterline to serve Jamestown Island; and

WHEREAS, the construction project has been awarded to J. L. Warren, Inc., for a cost of \$460,480; and

WHEREAS, the National Park Service will reimburse the JCSA for the costs of construction for the project plus a \$25,000 administrative fee.

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 the construction of the Jamestown Island Waterline:

Revenue:

Reimbursement from National Park Service

\$485,480

Expenditure:

Jamestown Island Waterline

\$485,480

6. Utility Participation Agreement-District Park Sports Complex Waterline

**RESOLUTION**

UTILITY PARTICIPATION AGREEMENT -

DISTRICT PARK SPORTS COMPLEX WATERLINE

WHEREAS, the James City County Division of Parks and Recreation is installing a 3,600-foot eight-inch waterline to serve the District Park Sports Complex on Longhill Road; and

WHEREAS, it has been determined by the James City Service Authority (JCSA) that increasing the waterline to 12 inches will facilitate a second water connection to the Season’s Trace water tank and will increase the water system pressures and reliability; and

WHEREAS, it has been determined that a fair and reasonable costs to increase the waterline size from eight to twelve inches is \$39,812; and

WHEREAS, Section 29-1 of the Regulations Governing Utility Services allows the JCSA to reimburse a developer for increasing the size of utility infrastructure over what is needed for the development.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby agrees to reimburse the James City County (Division of Parks and Recreation) \$39,812 for increasing the size of a waterline in the District Park Sports Complex.

UTILITY PARTICIPATION AGREEMENT-

DISTRICT PARK SPORTS COMPLEX WATERLINE

WHEREAS, it has been determined prudent to increase from eight to twelve inches a 3,600-foot waterline planned to serve the District Sports Complex at an additional costs of \$39,812; and

WHEREAS, the universal waterline size will provide for a second connection to the Season’s Trace elevated water tank and will improve the water system’s overall reliability.

NOW, THEREFORE, BE IT RESOLVED that Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the Chairman to sign a Utility Participation Agreement with the James City County (Division of Parks and Recreation) providing the terms of reimbursing James City County \$39,812 for increasing the waterline size from eight to twelve inches.

**C. BOARD REQUESTS AND DIRECTIVES – None**

Mr. Foster updated the Board on the water usage rates. The average has been above 4 million gallons of water per day (mgd). Over the weekend the average water usage jumped to 5.4 mgd.

Mr. Nervitt made a motion to adjourn until 4 p.m. on Wednesday, June 28, 2000, for a work session focusing on alternative water supplies for the County.

The voice vote was: AYE: Nervitt, McGlennon, Goodson, Kennedy (4). NAY: (0). ABSENT: Harrison.

The Board adjourned at 9:03 p.m.

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Sanford B. Wanner  
Secretary to the Board

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AT A JOINT WORK SESSION OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, AND THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, HELD ON THE 28TH DAY OF JUNE 2000, AT 4:03 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

James G. Kennedy, Chairman  
Jay T. Harrison, Sr., Vice Chairman  
John J. McGlennon  
Ronald A. Nervitt  
Bruce C. Goodson

Sanford B. Wanner, Secretary  
Robert H. Smith, Treasurer  
Frank M. Morton, III, County Attorney  
Larry M. Foster, General Manager

**B. WORK SESSION**

Mr. Nervitt and Mr. Kennedy called the meeting to order.

Mr. Foster introduced the Water Conservation Committee members in attendance and Mr. Ron Harris, Newport News Water Works.

The Board, staff, and committee members held discussions regarding water conservation and water supply resources.

The Board directed staff to proceed with permit of facility; invite Newport News Water Works to participate in regional desalination project modeled after the Lee Hall facility; begin discussions with Newport News Water Works on a contract to purchase water; reassess option if, and when, King William Reservoir permitted.

Mr. Nervitt invited comments from the Water Conservation Committee and audience on water issues.

1. Mr. Richard Costello, AES Consulting, Inc., and Water Conservation Committee, recommended focusing on water alternatives to take the strain off the deep wells and apply for any available State funding that would support this action.

2. Mr. Skip Morris, Water Conservation Committee, is encouraged that the Board is considering desalination as an interim source while pursuing King William Reservoir.

3. Mr. Al Whitehorne, 216 Fairfax Way, encouraged the Board to keep the cooperation with Newport News alive and suggested the Board investigate the reuse of wastewater.

4. Ms. Sarah Kadee, Water Conservation Committee, inquired why the Norfolk water surplus has not been considered as another source.

Mr. Ron Harris explained that the surplus of Norfolk water is not recognized by the State and may not be available for use by the County; and the impact of forcing Norfolk water through the Newport News' water system may be impractical.

5. Ms. Flora Mullen, Jim's Well Drilling, inquired if the County would be withdrawing strictly from the Potomac Aquifer or drawing from other sources too.

Mr. McGlennon made a motion to recess until Monday, July 10, 2000, at 7 p.m. for a joint meeting with the Planning Commission in Building C Board Room at the Government Center.

On a roll call, the vote was: AYE: McGlennon, Goodson, Kennedy, Nervitt (4). NAY: (0). ABSENT: Harrison.

The Board of Supervisors recessed at 6:40 p.m.

Mr. Kennedy recessed the Board of Directors for a break at 6:40 p.m.

Mr. Kennedy reconvened the Board of Directors back to order at 6:45 p.m.

Mr. Foster presented two resolutions for consideration concerning surplus property.

The Board and staff held a discussion concerning the potential use and disposition of the property. No formal action was taken.

Mr. McGlennon made a motion to adjourn.

The voice vote was: AYE: Nervitt, McGlennon, Goodson, Kennedy (4). NAY: (0). ABSENT: Harrison.

The Board of Directors adjourned at 7:00 p.m.

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Sanford B. Wanner  
Secretary to the Board

**MEMORANDUM**

DATE: July 25, 2000  
 TO: The Board of Directors  
 FROM: Larry M. Foster, General Manager, James City Service Authority  
 SUBJECT: Award of Bid - Well Facility W-1 Water System Improvements

The plans and specifications for water system improvements in the Hankins Industrial Park at Well Facility W-1 and Well Facility W-1-3 have been advertised for competitive bid and publicly opened.

The work for this project includes installation of approximately 1,900 linear feet of six-inch water main beginning at Well Facility W-1 and extending east along Industrial Boulevard to Well Facility W-1-3, and approximately 1,634 linear feet of 16-inch water main beginning at an existing 16-inch water main on Depot Street and extending north across the CSX Railroad right-of-way, through Hankins Industrial Park, and terminating at Well Facility W-1.

This project will provide for disinfection of water withdrawn from Water Facility W-1-3 and provide additional fire-flow protection for Stonehouse Industrial Park.

Five firms submitted bids to complete the work associated with the project as follows:

<u>Firm</u>	<u>Bid</u>
Basic Construction	\$285,857.50
J. Sanders Construction, Co.	298,989.75
T. A. Sheets	354,118.00
Jack L. Massie	364,565.72
Suburban	425,974.68

Basic Construction, the low bidder, has been determined capable of completing the project. The bids are under the Engineer's estimate of \$336,240. Funds are available in the budget to cover the costs of this project.

Staff recommends that Board approve the attached resolution awarding Well Facility W-1 Water System improvements to Basic Construction.

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Larry M. Foster

LMF/gb  
 W-1.mem

Attachment

**RESOLUTION**

**AWARD OF BID - WELL FACILITY W-1 WATER SYSTEM IMPROVEMENTS**

WHEREAS, the plans and specifications to install water system improvements to Well Facility W-1 and Well Facility W-1-3 have been advertised for competitive bid and publicly opened; and

WHEREAS, the lowest responsive bid for the improvements was submitted by Basic Construction with a bid of \$285,857.50.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, hereby awards the Well Facility W-1 Water System Improvements to Basic Construction in the amount of \$285,857.50.

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James G. Kennedy  
Chairman, Board of Directors

ATTEST:

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Sanford B. Wanner  
Secretary to the Board

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 25th day of July, 2000.

W-1.res

MEMORANDUM

DATE: July 25, 2000  
 TO: The Board of Directors  
 FROM: Larry M. Foster, General Manager, James City Service Authority  
 SUBJECT: Award of Bid - Warhill Sewer Extensions

The plans and specifications for the Warhill Sewer Extensions have been advertised for competitive bid and publicly opened.

The work for this project includes installation of approximately 3,700 linear feet of 12-inch gravity sewer main, of which 380 feet is supported on timber piling. The project also includes a 65-foot bored crossing under existing roadway and redirection of flows in existing mains near Lift Station 7-3 (Forest Glen).

This project will provide for the elimination of Lift Station 7-3 (Forest Glen) and eliminates the need for a lift station in Longhill Station.

Six firms submitted bids to complete the work associated with the project as follows:

<u>Firm</u>	<u>Bid</u>
J. Sanders Construction, Co.	\$ 494,150.00
Jack L. Massie Contractor, Inc.	563,564.64
Wolf Contractors, Inc.	679,917.55
T. A. Sheets Mechanical General	780,407.90
Precon Construction Company	1,179,655.00
Suburban Grading and Utilities, Inc.	1,471,877.05

J. Sanders Construction, Co., the low bidder, has been determined capable of completing the project. The bids are under the Engineer's estimate of \$502,345. Funds are available in the budget to cover the costs of this project.

Staff recommends that Board approve the attached resolution awarding Warhill Sewer Extensions to J. Sanders Construction, Co.

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Larry M. Foster

LMF/tlc  
 warhillswr.mem

Attachments

**RESOLUTION**

**AWARD OF BID - WARHILL SEWER EXTENSIONS**

WHEREAS, the plans and specifications to construct Warhill Sewer Extensions have been advertised for competitive bid and publicly opened; and

WHEREAS, the lowest responsive bid for the sewer extension service was submitted by J. Sanders Construction, Co., submitting a bid of \$494,150; and

WHEREAS, the bid is within the budget allocation for the sewer extension.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, hereby awards the Warhill Sewer Extensions to J. Sanders Construction, Co., in the amount of \$494,150.

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James G. Kennedy  
Chairman, Board of Directors

ATTEST:

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Sanford B. Wanner  
Secretary to the Board

Adopted by the Board of Directors of the James City Service Authority, James City County,  
Virginia, this 25th day of July, 2000.

**M E M O R A N D U M**

DATE: July 25, 2000  
TO: The Board of Directors  
FROM: Larry M. Foster, General Manager, James City Service Authority  
SUBJECT: Award of Bid - Sewage Pump Set with Trailer

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The specifications for a sewage pump set with trailer have been advertised for competitive bid and publicly opened.

The portable pump is needed to continue operations under high system pressure conditions that are experienced within the large James City Service Authority (JCSA) sewer pump stations during emergencies, such as Hurricane Floyd. The portable pump will also serve as a sewer bypass while a pump station is out of operation for extended repairs. The pump will include an automatic operation feature which would eliminate the need for personnel to provide continuous watch over the unit during its operation.

One firm submitted a bid for the pump unit as follows:

Godwin Pumps of America	\$67,495
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The budget estimate for the pump set was \$65,000. Funds are available in the budget to cover the costs of this equipment.

Staff recommends that the Board approve the attached resolution awarding the Sewage Pump Set with Trailer to Godwin Pumps of America.

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Larry M. Foster

LMF/gb  
trailer.mem

Attachment

**RESOLUTION**

**AWARD OF BID - SEWAGE PUMP SET WITH TRAILER**

WHEREAS, the specifications for a Sewage Pump Set with Trailer have been advertised for competitive bid and publicly opened; and

WHEREAS, the only responsive bid was submitted by Godwin Pumps of America with a bid of \$67,495.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, hereby awards the Sewage Pump Set with Trailer to Godwin Pumps of America in the amount of \$67,495.

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James G. Kennedy  
Chairman, Board of Directors

ATTEST:

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Sanford B. Wanner  
Secretary to the Board

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 25th day of July, 2000.

MEMORANDUM

DATE: July 25, 2000  
TO: The Board of Directors  
FROM: Larry M. Foster, General Manager, James City Service Authority  
SUBJECT: Formal Acceptance of Water and Sewer Systems

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A resolution formally accepting water and sewer systems constructed and contributed to the James City Service Authority by developers during FY 2000 is attached, and it lists the value of the infrastructure at the time of completion.

Staff recommends adoption of the attached resolution accepting the dedication of the infrastructure.

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Larry M. Foster

LMF/gb  
acceptance.mem

Attachment

## RESOLUTION

### FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS

WHEREAS, certain water and sewer infrastructure have been constructed by developers and dedicated to the James City Service Authority; and

WHEREAS, these water and sewer infrastructures have been constructed in accordance with technical requirements of the James City Service Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does formally accept the dedication of the water and sewer systems listed below, as of June 30, 2000.

#### Water Dedications:

Branscomb Concrete Plant	\$ 47,420.00
Christian Life Center	35,300.00
Ewell Industrial Park	81,015.00
Ford's Colony - Section 13B	127,550.00
Governor's Land - Barrett's Point	23,750.00
Governor's Land - Club Villas	11,850.00
Governor's Land - River Oak North	52,755.00
Governor's Land - Wythe Hamlet	41,575.00
Greensprings Plantation Community Park	29,958.00
Ironbound Road Mini Storage	2,665.00
Landfall at Jamestown - Phase 2A	9,725.00
Longhill Gate - Section 2	66,966.00
Longhill Station - Section 2	98,659.00
Nelson Funeral Home	14,920.00
Point at Jamestown - Section 1B	74,405.00
Stonehouse - Fieldstone Parkway 1	346,160.00
Stonehouse - Mill Pond Run Phase 1	197,008.00
Stonehouse - Reception Center	10,054.00
Stonehouse - Section 4A	68,900.00
Village at Westminister - Phase 1 Section 2	35,700.00
Village at Westminister - Phase 2 Section 1	23,725.00
Village at Westminister - Phase 2 Section 2	16,075.00
Williamsburg Nursing and Rehabilitation	25,800.00
Winter Park - Phase 1	<u>73,028.00</u>
 Total - Water	 <u>\$1,514,963.00</u>

Sewer Dedications:

Branscomb Concrete Plant	\$ 631.50
Casey Newtown Trunk Sewer Line	440,690.00
Christian Life Center	292.50
Faith Baptist Church	7,070.00
Ford's Colony - Section 13B	263,665.00
Governor's Land - Barrett's Point	36,395.00
Governor's Land - Club Villas	6,000.00
Governor's Land - River Oak North	20,922.50
Governor's Land - Wythe Hamlet	54,024.00
Greensprings Plantation Community Park	35,210.00
Ironbound Road Mini Storage	631.50
Kingsmill - Sandy's Fort	411,708.00
Kingsmill - Warehams Point Center	20,088.00
Landfall at Jamestown - Phase 2A	14,276.00
Longhill Gate - Section 2	89,711.00
Longhill Station - Section 2	121,960.00
Miller Mart - Phase 1	8,916.00
Pointe at Jamestown - Section 1B	94,858.00
Powhatan Trunk Sewer Line	208,685.00
Stonehouse - Mill Pond Run Phase 1	79,800.00
Stonehouse - Reception Center	49,535.00
Stonehouse - Section 4A	142,760.00
Village at Westminister - Phase 1 Section 2	76,239.00
Village at Westminister - Phase 2 Section 1	30,395.00
Village at Westminister - Phase 2 Section 2	\$33,957.00
Williamsburg Nursing and Rehabilitation	11,590.00
Winter Park - Phase 1	<u>70,620.00</u>
Total - Sewer	<u>\$2,330,630.00</u>
Total Value of Dedications by Developers during FY 00	<u>\$3,845,593.00</u>

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James G. Kennedy  
Chairman, Board of Directors

ATTEST:

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Sanford B. Wanner  
Secretary to the Board

Adopted by the Board of Directors of the James City Service Authority, James City County,  
Virginia, this 25th day of July, 2000.

**MEMORANDUM**

DATE: July 25, 2000  
 TO: The Board of Directors  
 FROM: Larry M. Foster, General Manager, James City Service Authority  
 SUBJECT: Sale of Surplus Property

The James City Service Authority (JCSA) owns the parcels of property listed below at the locations indicated on the attached map. These properties consist of parcels previously used for water and sewer facilities that have been abandoned. Therefore, the property is no longer needed.

<u>Tax Map No.</u>	<u>Address</u>	<u>Acres</u>	<u>Buildable</u>
22-1/1-13	7634 Church Lane	2.751	Yes (under contract)
22-1/1-2	7500 Church Lane	0.276	Yes (under contract)
23-4/2-19	19 Settlers Lane	0.580	Yes
32-3/17-31	22 Somerset Court	0.120	No (under contract)
36-2/3-291A	4650 Centerville Road	0.239	No
41-3/2-9A	9 Monument Drive	0.046	No
41-3/4-23A	Stewart Circle	0.568	No
41-3/5-16A	Davis Drive	0.057	No
45-1/4-1C	Behind 179 John Rolfe	0.229	No
47-3/3-12	125 Albemarle Drive	0.360	Yes
47-3/5-78A	102 Lands End Drive	0.229	No
47-3/7-36B	318 Neck-O-Land Road	0.243	No
47-4/4-1A	1594 Jamestown Road	0.057	No

Former Sydnor Properties:

<u>Tax Map No.</u>	<u>Address</u>	<u>Acres</u>	<u>Buildable</u>
33-1/4-16A	16-A Allyson Drive	0.230	No
38-4/17-2-1A	4921 Burnley Drive	0.368	No
47-2/3-18A	7-A Foxcroft Drive	0.432	No

The former Sydnor properties were initially owned by the County. The Board of Supervisors has been asked to transfer the properties to the JCSA.

Three of the properties, two of which are buildable, are already under contract: 7634 Church Lane, 7500 Church Lane, and 22 Somerset Court. Each contract is contingent on approval of the Board of Directors.

The JCSA is not required to conduct a public hearing for the sale of property. The sale of the JCSA property should be authorized by the Board. Because of the number of parcels and their relative size, it is recommended that the Board approve the attached resolution, authorizing the General Manager to sell each of the parcels to the highest bidder, contingent upon the sale price being at least 90 percent of the market value. Preference will be given: 1) to neighboring property owners; or, 2) to the highest bidder or existing contract purchaser in the case of buildable lots.

Sale of Surplus Properties

July 25, 2000

Page 2

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Larry M. Foster

LMF/gb  
sale.mem

Attachments

## RESOLUTION

### SALE OF SURPLUS PROPERTY

WHEREAS, the James City Service Authority has identified sixteen parcels of property that are no longer needed; and

WHEREAS, the sale of the parcels will eliminate the need for maintenance, relieve liability, and place the property back on the tax rolls.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the General Manager to sell to the highest bidder the property listed below and sign the deeds on behalf of the Authority, contingent on the sale price being at least 90 percent or more of the market value of the property.

#### **Surplus Property**

<b>Tax Map No.</b>	<b>Address</b>	<b>Acres</b>	<b>Fair Market</b>
22-1/1-13	7634 Church Lane	2.751	\$20,000
22-1/1-2	7500 Church Lane	0.276	2,500
23-4/2-19	19 Settlers Lane	0.580	18,500
32-3/17-31	22 Somerset Court	0.120	500
36-2/3-291A	4650 Centerville Road	0.239	3,500
41-3/2-9A	9 Monument Drive	0.046	500
41-3/4-23A	Stewart Circle	0.568	1,000
41-3/5-16A	Davis Drive	0.057	500
45-1/4-16	Behind 179 John Rolfe	0.229	1,000
47-3/3-12	125 Albermarle Drive	0.360	18,000
47-3/5-78A	102 Lands End Drive	0.229	1,500
47-3/7-36B	318 Neck-O-Land Road	0.243	750
47-4/4-1A	1594 Jamestown Road	0.057	500
33-1/4-16A	16-A Allyson Drive	0.230	11,000
38-4/17-2-1A	4921 Burnley Drive	0.368	4,500
47-2/3-18A	7-A Foxcroft Drive	0.432	6,500

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James G. Kennedy  
Chairman, Board of Directors

ATTEST:

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Sanford B. Wanner  
Secretary to the Board

Adopted by the Board of Directors of the James City Service Authority, James City County,  
Virginia, this 25th day of July, 2000.