

A G E N D A

JAMES CITY SERVICE AUTHORITY

County Government Center Board Room

July 10, 2001

7:00 P.M.

A. ROLL CALL

B. CONSENT CALENDAR

1. Property Purchase - Virginia Department of Transportation: Monticello Avenue

C. BOARD REQUESTS AND DIRECTIVES

MEMORANDUM

DATE: July 10, 2001
TO: The Board of Directors
FROM: Larry M. Foster, General Manager, James City Service Authority
SUBJECT: Property Purchase - Virginia Department of Transportation: Monticello Avenue

The purchase of a 1.08-acre parcel of property at the intersection of Monticello Avenue and Ironbound Road Relocated has been negotiated with the Virginia Department of Transportation (VDOT) for \$170,000. The price was established as a result of an independent, JCSA-funded appraisal required by VDOT. The property was purchased by VDOT as part of the of the right-of-way for the Monticello Avenue project (map attached).

The property will be used as a site to construct a 1-million gallon water storage facility. The facility is recommended by the Master Infrastructure Plan and will serve the entire James City Service Authority (JCSA) water system. The facility is also necessary for the JCSA to support the transmission of water purchased from Newport News. The property not used by the facility will be available to sell to the adjoining property owner.

Staff recommends approval of the attached resolution authorizing the purchase of the property from VDOT to be used as the location of a 1- million gallon water storage facility.

Larry M. Foster, General Manager

LMF/gs
monticello.mem

Attachments

RESOLUTION

PROPERTY PURCHASE - VIRGINIA DEPARTMENT OF TRANSPORTATION:

MONTICELLO AVENUE

WHEREAS, the Virginia Department of Transportation has declared as surplus a 1.08-acre parcel of property located at the intersection of Monticello Avenue and Ironbound Road and established a sales price of \$170,000 for the property; and

WHEREAS, the James City Service Authority has identified the property as a site for the location of a 1-million gallon water storage facility that will support the entire JCSA water system and is necessary to support the purchase of water from Newport News.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the General Manager to sign the necessary purchase documents for property with Virginia Department of Transportation.

Jay T. Harrison, Sr.
Chairman, Board of Directors

ATTEST:

Sanford B. Wanner
Secretary to the Board

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 10th day of July, 2001.