

A G E N D A

JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS

County Government Center Board Room

March 27, 2007

7:00 P.M.

	<u>Page</u>
A. CALL TO ORDER	
B. ROLL CALL	
C. CONSENT CALENDAR	
1. Minutes – February 27, 2007, Regular Meeting	1
D. BOARD REQUESTS AND DIRECTIVES	
E. ADJOURNMENT	

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 FEBRUARY 2007, 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

Jay T. Harrison, Sr., Chairman
James O. Icenhour, Jr., Vice Chairman
Bruce C. Goodson
John J. McGlennon
M. Anderson Bradshaw

Sanford B. Wanner, Secretary
Leo P. Rogers, County Attorney
Robert H. Smith, Acting General Manager

C. CONSENT CALENDAR

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

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

1. Minutes - January 23, 2007, Organizational Meeting and Regular Meeting

D. PUBLIC HEARING

1. Easement Release - Villas at Five Forks

Mr. Smith stated Villa Development, LLC has submitted a site plan to reroute an existing sewer main at its Five Forks development. He stated that approximately 1,400 feet of sewer line would be rerouted and the applicant would replace the sewer line to serve the development. Staff recommended approval of the resolution.

Mr. Icenhour asked if the yellow line on the map provided was the appropriate easement.

Mr. Smith stated this was correct.

Mr. Icenhour asked if the line needed to be rerouted as part of the development plan.

Mr. Smith stated this was correct.

Mr. Harrison opened the Public Hearing.

As no one wished to speak to this matter, Mr. Harrison closed the Public Hearing.

Mr. Bradshaw made a motion to adopt the resolution.

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

RESOLUTION

EASEMENT RELEASE - VILLAS AT FIVE FORKS

WHEREAS, the James City Service Authority (“JCSA”) has an easement on James City County Real Estate Tax Map No. (46-2)(1-15) (“Parcel”), for an existing sanitary sewer line; and

WHEREAS, Villa Development, LLC, Villas at Five Forks (“Villas”), has provided site plans to reroute a portion of the existing sanitary sewer line; and

WHEREAS, approximately 470 linear feet (“Easement Area”) of the JCSA easement is no longer necessary due to the Villas rerouting of a portion of the existing sanitary sewer line.

NOW, THEREFORE, BE IT RESOLVED, following a public hearing, that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the General Manager of the James City Service Authority to sign the appropriate documents providing for the extinguishment of the Easement Area and conveyance of any JCSA interest in the Easement Area to the Villas at Five Forks.

E. ADJOURNMENT

Mr. Goodson made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 8:35 p.m., Mr. Harrison adjourned the Board.

Sanford B. Wanner
Secretary to the Board