

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE SEVENTEENTH DAY OF AUGUST, NINETEEN HUNDRED EIGHTY-SEVEN, AT 4:55 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Thomas D. Mahone, Chairman  
 William F. Brown, Vice-Chairman (Absent)  
 Perry M. DePue  
 Jack D. Edwards  
 Stewart U. Taylor

David B. Norman, Secretary  
 John E. McDonald, Treasurer  
 Frank M. Morton, III, County Attorney  
 Sanford B. Wanner, Business Manager

B. MINUTES - July 20, 1987

Mr. Mahone asked if there were any corrections or additions to the minutes.

Mr. DePue made a motion to approve the minutes as presented.

The minutes were approved by a unanimous voice vote.

C. CONSENT CALENDAR

Mr. Mahone asked if any Board member wished to remove any item from the Consent Calendar.

Mr. Taylor made a motion to approve the Consent Calendar.

The Consent Calendar was approved by a unanimous voice vote.

1. James City Service Authority Petty Cash Fund

R E S O L U T I O N

JAMES CITY SERVICE AUTHORITY PETTY CASH FUND

WHEREAS, the Board of Directors of the James City Service Authority has established a petty cash fund for the purpose of emergency and miscellaneous expenses; and

WHEREAS, the currently established amount of \$50.00 has become insufficient to meet the Service Authority's petty cash needs.

-2-

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the petty cash fund to be increased to \$100.00.

2. Conveyance of Easement to James City County

R E S O L U T I O N

TO CONVEY 20-FOOT DRAINAGE AND UTILITY EASEMENT

ACROSS RICHARDSON-MEADOWS TRACT TO JAMES CITY COUNTY

WHEREAS, the James City Service Authority holds a 20-foot drainage and utility easement across a portion of the Richardson-Meadows Tract owned by James City County; and

WHEREAS, the Authority has no present or future need for such easement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority hereby authorizes its Chairman to execute a Deed of Easement, attached hereto and incorporated by reference, relinquishing a 20-foot drainage and utility easement to James City County as shown on a plat entitled, "Plat Showing 20-foot Drainage and Utility Easement as Designated on a Certain Plat Entitled "Subdivision of a Portion of Parcel "A" Richardson-Meadows Tract" for Conveyance From James City Service Authority To James City County", made by Rouse-Sirine Associates, Ltd., Virginia Beach, Virginia, dated July 20, 1987.

D. BOARD CONSIDERATIONS

1. Water Extension Agreement - Rampart Packaging
2. Water Extension Agreement - McLaws Circle

Mr. Wanner reported that all fees have been paid by the developers.

Mr. Edwards asked if the water supplier issue might be disputed.

Mr. Wanner replied that the two parcels abut the Service Authority waterline and the Authority will provide water to the parcels, while the Newport News line will provide fire flow and water for the sprinkler system.

Mr. Mahone asked if there might be an engineering problem.

Mr. Wanner replied in the negative.

Mr. Taylor made a motion to approve the water extension agreements, Board Consideration Items #1 and #2.

The agreements were approved by a unanimous voice vote.

R E S O L U T I O NCITY OF NEWPORT NEWS WATER EXTENSION AGREEMENT

WHEREAS, the Lawson Group, Ltd., has prepared plans for the Rampart Packaging Addition, a development in the Busch Corporate Center; and

WHEREAS, the City of Newport News has prepared a water extension agreement for the extension of a City water main to serve this development; and

WHEREAS, all required fees have been paid by the developer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does hereby authorize and direct the Chairman and Secretary to execute the Newport News Water Extension Agreement on behalf of the Service Authority.

R E S O L U T I O NCITY OF NEWPORT NEWS WATER EXTENSION AGREEMENT

WHEREAS, Busch Properties, Inc., has prepared plans for the Busch Corporate Center McLaws Circle Connection; and

WHEREAS, the City of Newport News has prepared a water extension agreement for the extension of the City water main to serve this street; and

WHEREAS, all testing fees and inspection fees have been paid by Busch Properties, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does hereby authorize and direct the Chairman and Secretary to execute the Newport News Water Extension Agreement on behalf of the Service Authority.

3. City of Williamsburg Sewer Connection - 2229 Richmond Road

Mr. Wanner stated that the City of Williamsburg adopted a resolution requesting the James City Service Authority to permit G-Square, Incorporated, to connect an existing commercial building and addition to the service main along Richmond Road. He noted that the developer plans to extend the existing building, which will eliminate the septic system. He stated that the existing main has the capacity for the proposed connection.

Mr. Wanner further stated that the developer would be required to pay the replacement capacity charge of \$3,980, and that the parcel is located in both the City of Williamsburg and York County.

-4-

Mr. Edwards inquired if there were similar situations in the area.

Mr. Wanner said that he was unaware of any such parcels, and that most of the other parcels have access to the Hampton Roads Sanitation District line.

Mr. Taylor made a motion to approve the resolution.

The resolution was approved by a unanimous voice vote.

## R E S O L U T I O N

### CITY OF WILLIAMSBURG SEWER CONNECTION

WHEREAS, G-Square, Incorporated, has requested permission to connect their property, consisting of an existing office building and a proposed addition, located at 2229 Richmond Road, Williamsburg, to the James City Service Authority sanitary sewer located on Richmond Road; and

WHEREAS, this connection has been authorized by the City Council, City of Williamsburg; and

WHEREAS, the City Council, City of Williamsburg, has petitioned the James City Service Authority Board of Directors to give favorable consideration to this request.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does hereby approve the connection of an existing commercial building with an addition, located at 2229 Richmond Road, Williamsburg, Virginia, to the James City Service Authority sanitary sewer system. This approval is subject to the payment of all appropriate availability and quarterly fees and the payment for the capacity replacement charge and the installation of a service connection in accordance with Service Authority regulations.

#### 4. York County Sewer Connection - 525 Mooretown Road

Mr. Wanner stated that in 1985 the York County Board of Supervisors adopted a resolution requesting the James City Service Authority permit Mr. Frederick D. Hirsh to connect his property to the sanitary sewer main along Mooretown Road.

Mr. Wanner further stated that with the York County approval, Mr. Hirsh assumed he was authorized to proceed with the project. When Mr. Hirsh came in to pay connection fees, the Service Authority advised him that the James City Board of Directors had not approved the connection.

Mr. Wanner concluded that the capacity is available, and the applicant is prepared to pay the fees. Staff recommends approval of the resolution.

Mr. Edwards asked if steps were being taken to discourage future assumptions of approval by applicants.

Mr. Wanner replied that agreement had been reached that all such resolutions would be handled by the Public Works Department in York County.

Mr. DePue made a motion to approve the resolution.

The resolution was approved by a unanimous voice vote.

### R E S O L U T I O N

#### YORK COUNTY SEWER CONNECTION

WHEREAS, Mr. Frederick D. Hirsh has requested permission to connect his property, consisting of an existing single-family dwelling, an existing cabinet shop and a proposed warehouse at 525 Mooretown Road, York County, to the James City Service Authority Sanitary Sewer located on Mooretown Road; and

WHEREAS, this request has been authorized by the York County Board of Supervisors; and

WHEREAS, the York County Board of Supervisors has petitioned the James City Service Authority Board of Directors to give favorable consideration to this request.


NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does hereby approve the connection of one single-family dwelling and one cabinet shop with warehouse located at 525 Mooretown Road, York County, to the James City Service Authority Sanitary Sewer System. This approval is subject to the payment of all appropriate availability and quarterly fees, and the payment of the capacity replacement charge and the installation of a service connection in accordance with Service Authority Regulations.

#### E. BOARD REQUESTS AND DIRECTIVES

Mr. Mahone noted that the Service Authority's Second Quarterly Report in the Reading File was very helpful, and he appreciated the staff's efforts in compiling the report.

Mr. Taylor made a motion to adjourn.

The meeting adjourned at 5:06 p.m. by a unanimous voice vote.

  
David B. Norman  
Secretary

THIS DEED OF EASEMENT, made this 17th day of August, 1987, by and between JAMES CITY SERVICE AUTHORITY, a Political Entity in the Commonwealth of Virginia, hereinafter referred to as "Grantor"; and JAMES CITY COUNTY, VIRGINIA, a Political Subdivision in the Commonwealth of Virginia, hereinafter referred to as "Grantee".

WITNESSETH: That for and in consideration of the sum of ONE DOLLAR (\$1.00) and other valuable consideration, cash in hand paid by the Grantee to the Grantor, the receipt of which is hereby acknowledged, the said Grantor does hereby REMISE, RELEASE and QUITCLAIM unto JAMES CITY COUNTY the following rights and privileges with regard to the following described property, to-wit:

All that certain lot piece or parcel of land lying and situate in James City County, Virginia, shown and designated as: 20' Drainage and Utility Easement on that certain plat entitled, "PLAT SHOWING 20' DRAINAGE AND UTILITY EASEMENT AS DESIGNATED AND SHOWN ON A CERTAIN PLAT ENTITLED "SUBDIVISION OF A PORTION OF PARCEL "A" RICHARDSON-MEADOWS TRACT" FOR CONVEYANCE FROM JAMES CITY SERVICE AUTHORITY TO JAMES CITY COUNTY", made by Rouse-Sirine Associates, Ltd., Virginia Beach, Virginia, dated July 20, 1987, which said plat is attached hereto, to be recorded herewith for a more complete description of the property herein conveyed.

Being a portion of the same property as that conveyed to the Grantor by Deed dated May 27, 1982 and recorded in Deed Book 224, Page 414.

Witness the following signatures and seals:

JAMES CITY SERVICE AUTHORITY

BY: Thomas D. Mahone (SEAL)  
Chairman, Board of Directors



ATTEST:

[Handwritten Signature]  
Secretary, Board of Directors

0506h

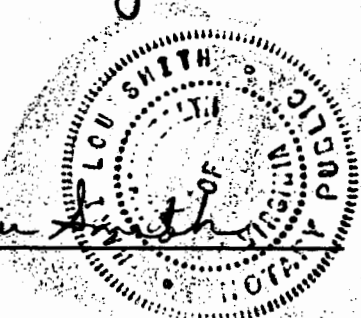
STATE OF VIRGINIA

COUNTY OF JAMES CITY, to wit:

I, Mari Lou Smith, a Notary Public in and for the jurisdiction aforesaid, whose commission expires on the 14<sup>th</sup> day of February, 1989, do certify that Thomas D. Mahone, the Chairman of the Board of Directors of the James City Service Authority, and David B. Norman, the Secretary of the Board of Directors of the James City Service Authority, whose names are signed to the foregoing writing bearing date on the 17<sup>th</sup> day of Aug., 1987, have acknowledged the same before me in the jurisdiction aforesaid.

GIVEN under my hand this 19<sup>th</sup> day of August, 1987.

Mari Lou Smith  
NOTARY PUBLIC



My commission expires on: Feb. 14, 1989

0506h

VIRGINIA: City of Williamsburg and County of James City, to wit:

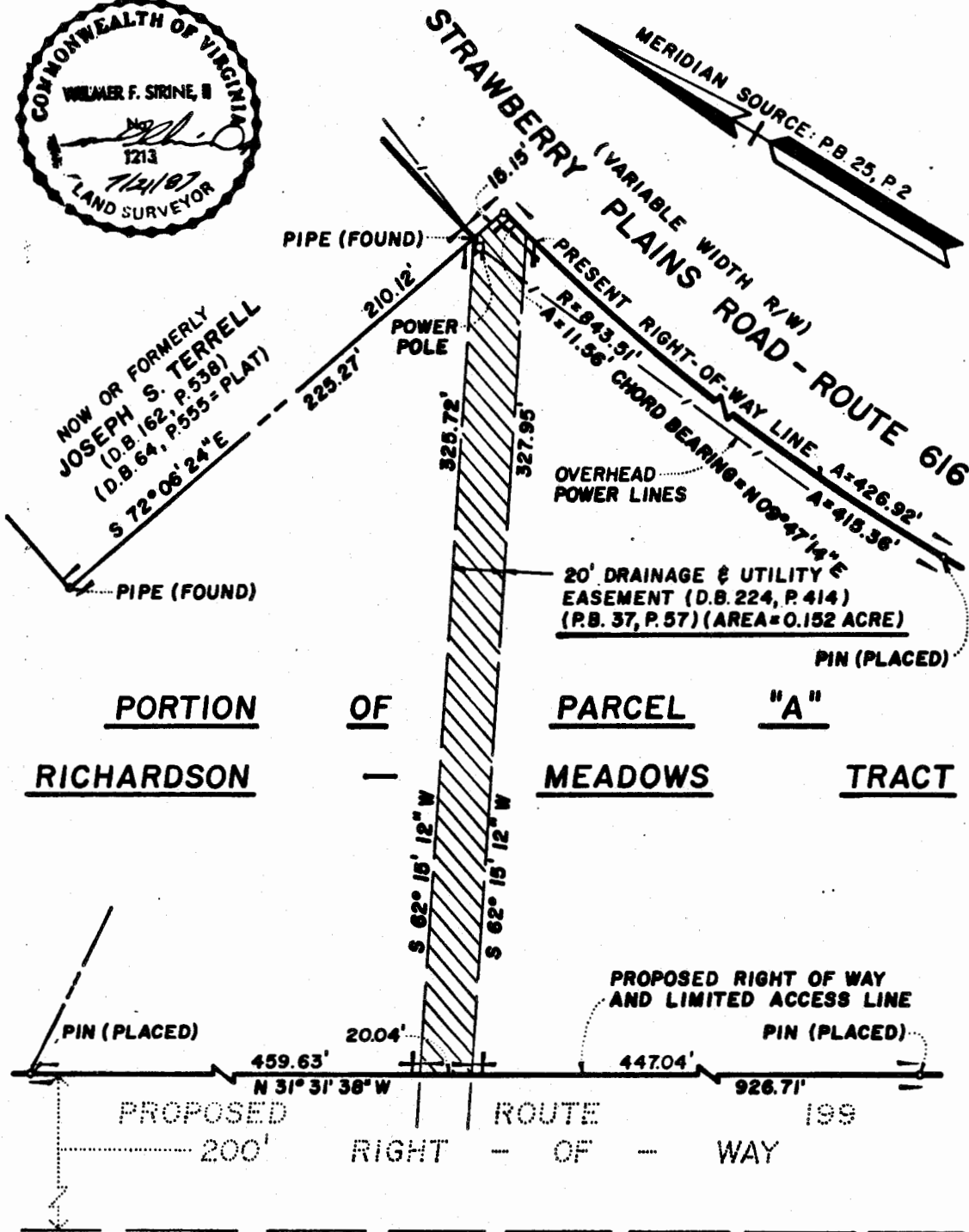
In the Clerk's office of the Circuit Court of the City of Williamsburg and County of James City the 5 day of Oct, 1987 this Book 8

Instrument was presented with certificate annexed and admitted to record at 9:19 o'clock

Teste: Helene S. Ward, Clerk  
by Helene S. Ward  
Deputy Clerk

PLAT IN  
B. NO. 364 448





PORTION OF PARCEL "A"  
RICHARDSON MEADOWS TRACT

**PLAT SHOWING**  
**20' DRAINAGE AND UTILITY EASEMENT** (D.B.224, P.414) (P.B. 37, P. 57)  
**AS DESIGNATED AND SHOWN ON A CERTAIN PLAT ENTITLED**  
**"SUBDIVISION OF A PORTION OF PARCEL "A"**  
**RICHARDSON - MEADOWS TRACT"**  
**FOR CONVEYANCE FROM**  
**JAMES CITY SERVICE AUTHORITY**  
**TO**  
**JAMES CITY COUNTY**  
 BERKELEY DISTRICT - JAMES CITY COUNTY, VIRGINIA  
 SCALE: 1" = 50' JULY 20, 1987  
**ROUSE - SIRINE ASSOCIATES, LTD.**  
 SURVEYORS • ENGINEERS • PLANNERS  
 VIRGINIA BEACH, VIRGINIA