

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 20TH DAY OF JULY, NINETEEN HUNDRED NINETY-TWO AT 2:43 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor, Chairman
David L. Sisk, Vice Chairman
Perry M. DePue
Jack D. Edwards
Judith N. Knudson

David B. Norman, Secretary
John E. McDonald, Treasurer
Frank M. Morton, III, County Attorney
Larry M. Foster, General Manager

B. MINUTES - June 15, 1992

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

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

The motion was approved by a unanimous voice vote.

C. CONSENT CALENDAR

Mr. Taylor asked if the Board wished to discuss the Consent Calendar item.

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

The motion was approved by a unanimous voice vote.

1. Formal Acceptance of Water and Sewer System

R E S O L U T I O N

ACCEPTANCE OF FORMALLY DEDICATED

WATER AND SEWER SYSTEMS

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

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WHEREAS, these water and sewer systems 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 water and sewer systems listed below, as of June 30, 1992:

Sewer Bond Account

| | |
|---|--------------------|
| Berkeley's Green, Phase 5 | \$ 70,878 |
| Ford's Colony, Section 7 | 681,691 |
| Fox Ridge, Section 2 | 63,870 |
| Governor's Land, Bay 2 - Pod 1 | 148,611 |
| Governor's Land, Parkside | 76,238 |
| Governor's Land, Phase 1 | 1,012,256 |
| Jamestown Road Lots (5) Adjacent to Lakewood | 11,308 |
| Page Landing, Section 2 | 255,995 |
| Powhatan Crossing, Section 2 | 231,377 |
| Powhatan Plantation, Section 1, Phase 4 | 55,605 |
| Powhatan Plantation, Section 1, Phase 6 | 138,804 |
| Settler's Mill, Section 2-A | 13,263 |
| Toano Middle School | 1,755 |
| Vineyards Village Housing | 35,878 |
| Wareham's Point Townhouses, Phase 2 | 29,864 |
| | <u>\$2,827,393</u> |

General Fund Water

| | |
|---|--------------------|
| Berkeley's Green, Phase 5 | \$ 46,826 |
| Ewell Industrial Park | 11,080 |
| Ford's Colony, Section 7 | 481,637 |
| Fox Ridge, Section 2 | 53,537 |
| Governor's Land, Bay 2, Pod 1 | 101,476 |
| Governor's Land, Parkside | 54,119 |
| Governor's Land, Phase 1 | 582,600 |
| Page Landing, Section 2 | 77,105 |
| Powhatan Crossing, Section 2 | 96,758 |
| Powhatan Plantation, Section 1, Phase 4 | 47,302 |
| Powhatan Plantation, Section 1, Phase 6 | 115,904 |
| Settler's Mill, Section 2-A | 10,101 |
| Toano Middle School | 31,419 |
| Vineyards Village Housing | 14,300 |
| | <u>\$1,724,164</u> |

| | |
|-------------------|--------------------|
| Total Dedications | <u>\$4,551,557</u> |
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D. BOARD CONSIDERATION

1. Relocation of Prepaid Sewer Connection to another Drainage Area

Mr. Larry M. Foster, General Manager, James City Service Authority, stated that J. P. Yancey Realty Company, Inc. had requested permission to transfer 120 prepaid sewer connections from Powhatan Interceptor Drainage Area to another drainage area along Route 5.

Staff recommended denial because past practices had not allowed relocation of prepaid connections from one sewer interceptor service area to another, provisions in the contract preclude the transfer of prepaid connections, and that the prepaids could be used within the Powhatan Interceptor Drainage Area.

Mr. Vernon Geddy, III, representing J. P. Yancey, stated that the request was unique in that Mr. Yancey's property was annexed to the City of Williamsburg, and asked for Board approval of the transfer of the prepaid connections from the Powhatan District to property owned by Mr. Yancey in the Druid Hills area.

Board discussion of the cost of tap connections when purchased and market value at present, whether development of the Druid Hills property was planned, and available capacity for connections in both areas, followed.

Mr. Frank M. Morton, III, County Attorney, advised that he and Mr. Geddy could discuss and prepare an agreement for credit, not full market value, of the prepaid connections if the Board desired.

Mr. Edwards made a motion to deny the request.

On a roll call, the vote was: AYE: Edwards, Knudson (2). NAY: DePue, Sisk, Taylor (3).

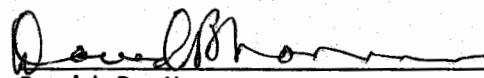
Mr. Taylor requested Mr. Morton, Mr. Foster and Mr. Geddy to prepare an agreement for relocation of the prepaids, and bring forward at the August 17, 1992, James City Service Authority regular meeting.

E. BOARD REQUESTS AND DIRECTIVES - None

Mr. Sisk made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board adjourned at 3:21 p.m.



 David B. Norman