

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 NOVEMBER 2001, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. **ROLL CALL**

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

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

B. **PUBLIC COMMENT - None**

C. **CONSENT CALENDAR**

Mr. Harrison inquired if a member of the Board would like to pull an item from the Consent Calendar.

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

The motion passed by a unanimous voice vote.

1. Minutes
 - a. October 23, 2001, Regular Meeting
2. Sale of Property - 2888 Jonas Profit Trail - Fernbrook

RESOLUTION

SALE OF PROPERTY - 2888 JONAS PROFIT TRAIL - FERNBROOK

WHEREAS, the James City Service Authority owns a parcel of land at 2888 Jonas Profit Trail where it operates a sewerage pumping station; and

WHEREAS, the adjacent property owner, Mrs. Carol Grabowski, has determined that her driveway encroaches on the JCSA's property and has asked to purchase a small portion of the James City Service Authority property; and

WHEREAS, the Office of Real Estate Assessment has established a value of \$550 for the property that Mrs. Grabowski desires to purchase; and

WHEREAS, the JCSA has determined that the sale of the portion that is desired by Mrs. Grabowski will not impact its ability to operate the sewerage pumping station.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the sale of the property as requested and directs the General Manager to sign all necessary documents to accomplish the sale.

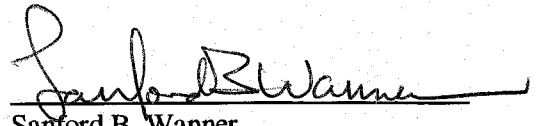
D. BOARD REQUESTS AND DIRECTIVES - None

E. ADJOURNMENT

Mr. Goodson made a motion to adjourn

The motion passed by a unanimous voice vote.

Mr. Harrison adjourned the Board at 10:27 p.m.


Sanford B. Wanner
Secretary to the Board