

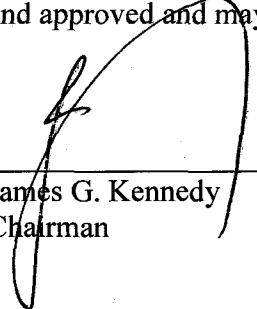


MEMORANDUM

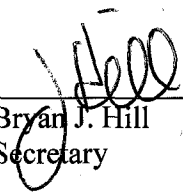
Date: May 26, 2015
To: Records Management
From: The Board of Directors
Subject: Board of Directors Minutes: April 14, 2003 through May 24, 2005

The following minutes for the Board of Directors of James City County dated April 14, 2003 through May 24, 2005 are acknowledged to be missing signatures.

It is also acknowledged that the April 14, 2003 through May 24, 2005 minutes, were voted on and approved and may be mentioned in later dated minutes of the Board of Directors.



James G. Kennedy
Chairman



Bryan J. Hill
Secretary

MEMOnosig-April14-2003May24-2005

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 MAY, 2003, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Michael J. Brown, Chairman, Absent
John J. McGlennon, Vice Chairman
Jay T. Harrison, Sr.
James G. Kennedy
Bruce C. Goodson

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

B. CONSENT CALENDAR

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

On a voice vote, the vote was: AYE: Goodson, Kennedy, Harrison McGlennon (4). NAY: (0). ABSENT: Brown (1).

- 1. Minutes
 - a. April 14, 2003, Budget Work Session
 - b. April 22, 2003, Groundbreaking Ceremony
 - c. April 22, 2003, Regular Meeting
- 2. Resolution of Appropriation – James City Service Authority – FY 04

RESOLUTION OF APPROPRIATION -

JAMES CITY SERVICE AUTHORITY - FY 04

WHEREAS, the Board of Directors has adopted a budget for the fiscal year beginning July 1, 2003, and ending June 30, 2004; and

WHEREAS, the Board of Directors has appropriated all components of the budget except for the Debt Service component and does now propose to appropriate the Debt Service budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the following amounts are hereby appropriated for Debt Service Fund in the amounts as shown below:

Revenues:

Water Fund Contribution	<u>\$1,300,000</u>
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Expenditures:

Revenue Bonds, Series 2003	<u>\$1,300,000</u>
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3. Fenwick Hills Subdivision – Utility Participation Agreement**RESOLUTION****FENWICK HILLS SUBDIVISION - UTILITY PARTICIPATION AGREEMENT**

WHEREAS, the staff identified the opportunity to increase the capacity of the utilities to serve the Fenwick Hills Subdivision to provide for their integration into the James City Service Authority (JCSA) infrastructure and improve the overall system; and

WHEREAS, the Regulations Governing Utility Service allows the JCSA to enter into a Utility Participation Agreement with a developer to provide the terms of reimbursing the incremental costs to increase the size of the utility's infrastructure over that need to serve the development alone; and

WHEREAS, staff and Fenwick Hills, LLC, have agreed on the amount of reimbursement necessary to compensate Fenwick Hills, LLC, for the expenses incurred to increase the size of the sewer facilities over that needed by their development.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes its Vice Chairman to sign a Utility Participation Agreement with Fenwick Hills, LLC, providing the terms of reimbursement for additional costs incurred to increase the size of sewer infrastructure to serve the Fenwick Hills Subdivision as requested by JCSA staff.

UTILITY PARTICIPATION AGREEMENT**FENWICK HILLS, LLC**

WHEREAS, in accordance with the Regulations Governing Utility Service, the capacity of the sewer infrastructure serving the Fenwick Hills Subdivision was increased to improve the overall James City Service Authority (JCSA) sewer system and to provide for future system needs; and

WHEREAS, a developer is only required to install public utility infrastructure of adequate size to meet the needs of the development; and

WHEREAS, the developer/owner Fenwick Hills, LLC, and the James City Service Authority have agreed on total reimbursement of \$56,236 to compensate Fenwick Hills, LLC, for providing the additional capacity.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, will reimburse Fenwick Hill, LLC, \$56,236 for increasing the capacity of the water and sewer facilities serving the Fenwick Hill Subdivision to improve the overall and future integrity of the JCSA water and sewer system.

C. BOARD REQUESTS AND DIRECTIVES

Mr. Goodson commended the Service Authority staff for the Ribbon-Cutting Ceremony held on May 27 that celebrated the beginning of operations at the Ironbound Water Storage Facility located at Ironbound Road and Monticello Avenue.

Mr. Kennedy requested an update on the outdoor water usage.

Mr. Foster stated that the average demand is near four mgd.

Mr. McGlennon commented that the County's water supply is not directly dependant upon the amount of rain in the County.

D. ADJOURN

Mr. Harrison made a motion to adjourn.

On a voice vote, the vote was: AYE: Goodson, Kennedy, Harrison McGlennon (4). NAY: (0). ABSENT: Brown (1).

At 8:30 p.m. Mr. McGlennon adjourned the Board.

Sanford B. Wanner
Secretary to the Board