

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 12TH DAY OF AUGUST, 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
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. Harrison made a motion to adopt the item on the Consent Calendar.

The motion passed by a unanimous voice vote.

1. Minutes – July 22, 2003. Regular Meeting
2. Formal Acceptance of Water and Sewer Systems

RESOLUTION

FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS

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

WHEREAS, these water and sewer infrastructures 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 the water and sewer systems listed below, as of June 30, 2003.

Water Dedications

<u>Development</u>	<u>Value</u>
Ford's Colony - Section 31 A & B	\$ 277,090
Ford's Colony - Section 32A	166,700
Greensprings West - Phase 2	300,610
Longhill Station - Section 3 & 4	120,805
Marketplace Shoppes	29,400
Monticello Apartments	3,480
Olde Towne Square Shopping Center	40,200
Powhatan Secondary - Section 6B	96,520
Stonehouse - Section 3A	52,565
Stonehouse - Section 4C	113,080
Stonehouse - Section 4D, PH. 1	232,125
Stonehouse - Section 4D, PH. 2	91,200
Stonehouse - Section 6A	95,240
Stonehouse - Section 6B	113,185
Stonehouse - Mill Pond Run, 2 & 3	177,295
Wellington - Phase 1	204,890
Williamsburg Plantation - CHR	77,205
Wise Recycling	<u>63,925</u>
Total - Water	<u>\$2,255,515</u>

Sewer Dedications

<u>Development</u>	<u>Value</u>
Ford's Colony - Section 31 A & B	\$ 500,267
Ford's Colony - Section 32 A	243,729
Greensprings West - Phase 2	429,054
Longhill Station - Section 3 & 4	169,944
Monticello Apartments	48,006
Olde Towne Square Shopping Center	38,659
Powhatan Secondary - Section 6B	137,851
Stonehouse - Section 3A	44,594
Stonehouse - Section 4C	180,552
Stonehouse - Section 4D, PH. 1	237,394
Stonehouse - Section 4D, PH. 2	156,005
Stonehouse - Section 6A	173,714
Stonehouse - Section 6B	198,411
Wellington - Phase 1	747,085
Williamsburg Plantation - CHR	61,548
Wise Recycling	<u>15,897</u>

Total - Sewer \$3,382,710

Total Value of Dedications by Developers during FY 03 \$5,638,225

3. Land Exchange and Demolition of Facilities**RESOLUTION****LAND EXCHANGE AND DEMOLITION OF FACILITIES**

WHEREAS, the James City Service Authority (JCSA) has a well facility located in Ford's Colony and sewerage pumping station located in the Scott's Pond Development that are no longer needed and are scheduled to be demolished at an estimated cost of \$10,000 per facility; and

WHEREAS, Ford's Colony and Scott's Pond, LLC, have expressed an interest in demolishing the facilities located in their development in exchange for the property on which the facilities are currently located; and

WHEREAS, the assessed value of the parcel located in Ford's Colony is \$3,000, and the assessed value of the parcel located in Scott's Pond is \$4,500.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the General Manager to sign the agreements providing the terms for the property exchange and when the terms of the agreement are met, sign the deeds transferring the appropriate parcel to Ford's Colony and Scott's Pond LLC.

4. Conveyance of Utility Easement – Dominion Virginia Power**RESOLUTION****CONVEYANCE OF UTILITY EASEMENT - DOMINION VIRGINIA POWER**

WHEREAS, James City Service Authority owns 0.225 acres of land commonly known as 3900 John Tyler Highway and 0.477 acres of land commonly known as 3904 John Tyler Highway (the "Properties") and designated as Parcel Nos. (1-1A) and (1-1B) respectively on James City County Real Estate Tax Map No. (46-1); and

WHEREAS, Dominion Virginia Power needs a 15-foot-wide utility easement to provide electrical service to the new and upgraded pump station; and

WHEREAS, the Board of Directors is of the opinion that a 15-foot-wide utility easement should be conveyed to Dominion Virginia Power.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes and directs the General Manager to execute such deed and other documents necessary to convey a 15-foot-wide utility easement to Dominion Virginia Power, without consideration.

5. Abandonment of Easement – Lot 29, Phase 2 – Laurel Ridge – Stonehouse Development

RESOLUTION

ABANDONMENT OF EASEMENT - LOT 29, PHASE 2 -

LAUREL RIDGE - STONEHOUSE DEVELOPMENT

WHEREAS, the James City Service Authority (JCSA) has determined that it has no need for a 10-foot easement located on the eastern property line of Lot 29, Phase 2 - Laurel Ridge Section of the Stonehouse Development; and

WHEREAS, the owner of the parcel has requested that the JCSA abandon its rights to the easement to accommodate the construction of a home.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the General Manager to execute a deed and such other documents as may be necessary to abandon the Authority's rights to the easements located on Lot 29, Phase 2 located in the Laurel Ridge Section of the Stonehouse Development.

6. Award of Bid – Williamsburg Pottery Well Facility

RESOLUTION

AWARD OF BID - WILLIAMSBURG POTTERY WELL FACILITY

WHEREAS, the plans and specifications for the rehabilitation of the Williamsburg Pottery Well Facility have been advertised and publicly opened with Bruce Corporation submitting the low bid; and

WHEREAS, Bruce Corporation has been deemed capable of performing the work associated with the project and funds are available in the budget to cover the costs of the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, awards the bid for the rehabilitation of the Williamsburg Pottery Well facility to Bruce Corporation for a contract amount of \$489,770.

C. BOARD REQUESTS AND DIRECTIVES

Mr. Harrison inquired as to how much rainfall the County has received this summer.

Mr. Foster stated that there has been a lot of rainfall this summer that has put substantially less demand on the JCSA services. He stated that he would review the revenue and report back to the Board.

Mr. Goodson inquired as to how the amount of rainfall has impacted business for JCSA.

Mr. Foster stated that less power is being utilized by JCSA and that he is unsure as to how it will affect the budget.

Mr. Harrison inquired how local flooding is affecting JCSA.

Mr. Foster stated that the demand on the sewer system is up this year due to infiltration and inflow of extraneous water from wet conditions.

D. REPORT OF THE GENERAL MANAGER - None

E. ADJOURNMENT

Mr. Harrison made a motion to adjourn.

The motion passed by a unanimous voice vote.

Mr. Brown adjourned the Board at 9:44 p.m.

Sanford B. Wanner
Secretary to the Board

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