



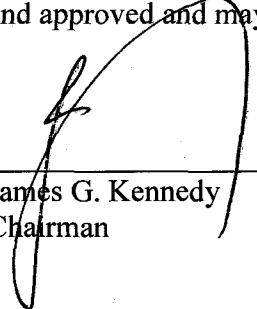
## MEMORANDUM

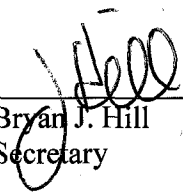
**Date:** May 26, 2015  
**To:** Records Management  
**From:** The Board of Directors  
**Subject:** Board of Directors Minutes: April 14, 2003 through May 24, 2005

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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 23RD DAY OF MARCH, 2004, 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  
John J. McGlennon, Vice Chairman  
M. Anderson Bradshaw  
Bruce C. Goodson  
Michael J. Brown

Sanford B. Wanner, Secretary  
Leo P. Rogers, Deputy County Attorney  
Larry Foster, General Manager

**B. CONSENT CALENDAR**

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

The motion passed by a unanimous voice vote.

1. Minutes - January 27, 2004, Regular Meeting

**C. BOARD CONSIDERATIONS**

Hampton Roads Sanitation District – Interest Participation Agreements Amendment

Mr. Larry M. Foster, General Manager of the James City Service Authority, stated that the James City Service Authority has three Interest Participation Agreements with the Hampton Roads Sanitation District (HRSD) for the County to pay on the capital costs for the installation of wastewater interceptors. Mr. Foster stated that the interest rate for the three original Agreements was established at six percent and that the new rate of 3.6 percent will substantially reduce the interest expense. Mr. Foster requested the Board adopt the resolution authorizing the Chairman to sign documents necessary to amend the Interest Participation Agreements with HRSD to effect the reduced interest expense.

Mr. Brown made a motion to adopt the resolution.

On a roll call vote, the vote was: AYE: Bradshaw, Goodson, Brown, McGlennon, Harrison (5).  
NAY: (0).

**RESOLUTION****HAMPTON ROADS SANITATION DISTRICT -****INTEREST PARTICIPATION AGREEMENTS AMENDMENT**

WHEREAS, the James City Service Authority (JCSA) has entered into three Interest Participation Agreements with the Hampton Roads Sanitation District (HRSD) to foster the construction of sewerage interceptors earlier than otherwise needed by the HRSD; and

WHEREAS, the three Interest Participation Agreements are referred to as follows:

- North Trunk C - serving the Lightfoot corridor;
- North Trunk D - serving areas from Lightfoot to the Stonehouse Development; and
- Monticello Interceptor - serving the areas along Monticello Avenue (Extended); and

WHEREAS, the Interest Participation Agreements provide for the JCSA to pay a six percent interest rate on the capital costs of the project until 70 percent of the revenues from the sewerage interceptor exceed the interest costs for three consecutive calendar quarters; and

WHEREAS, the HRSD refinanced the loans associated with the Interest Participation Agreements offering the opportunity to reduce the interest rate to 3.6 percent.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the Chairman to sign all documents necessary to amend the three Interest Participation Agreements to take advantage of the reduced interest rates.

**D. BOARD REQUESTS AND DIRECTIVES - None**

**E. ADJOURNMENT**

Mr. Brown made a motion to adjourn.

The motion passed by a unanimous voice vote.

Mr. Harrison adjourned the Board at 8:13 p.m.

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Sanford B. Wanner  
Secretary to the Board

## ADDENDUM 1

To

AGREEMENT FOR CONSTRUCTION

Of

THE NORTH TRUNK "PART C" INTERCEPTOR FORCE MAIN  
IN THE COUNTIES OF YORK AND JAMES CITY

Original Agreement Dated March 6, 1987

This Addendum Dated February 1, 2004

**THIS ADDENDUM, BETWEEN the COUNTY OF YORK (COUNTY), the JAMES CITY SERVICE AUTHORITY (AUTHORITY), and the HAMPTON ROADS SANITATION DISTRICT (DISTRICT), entered the \_\_\_ day of \_\_\_\_\_, 2004, hereby amends the above mentioned AGREEMENT FOR CONSTRUCTION as follows:**

1. Paragraph IV is hereby amended to read as follows:

IV. OBLIGATIONS OF THE COUNTY AND THE AUTHORITY

A. Payment to the DISTRICT:

At the end of each quarterly period the **COUNTY** and the **AUTHORITY** each agree to pay to the **DISTRICT** one-fourth of annual interest amount arrived at by multiplying one-half the total construction cost, as described in Section II. A., by the agreed interest rate of ~~7%~~ 3.6% effective January 1, 2004, and then subtracting the credit to each jurisdiction as described in section III. B. of this agreement.

2. All other provisions of the agreement remain in full force and effect as originally stated.

IN WITNESS WHEREOF, YORK COUNTY and the JAMES CITY SERVICE AUTHORITY have each caused this ADDENDUM to be signed by their Clerk, pursuant to resolutions adopted by the York County Board of Supervisors on \_\_\_\_\_ day of \_\_\_\_\_, 2004, and the James City Service Authority Board of Directors on \_\_\_ day of \_\_\_\_\_, 2004, and the HAMPTON ROADS SANITATION DISTRICT has caused this ADDENDUM to be signed in its behalf by its General Manager and its seal affixed and attested by its Secretary in accordance with authorization granted at its regular meeting held on December 23, 2003.

APPROVED AS TO FORM

COUNTY OF YORK

\_\_\_\_\_  
COUNTY ATTORNEY.

BY: \_\_\_\_\_  
County Administrator

ATTEST:

APPROVED AS TO FORM

\_\_\_\_\_  
Chief Deputy Clerk

\_\_\_\_\_  
County Attorney

APPROVED AS TO FORM

JAMES CITY SERVICE AUTHORITY

*Lee P. Rogers*  
\_\_\_\_\_  
COUNTY ATTORNEY

BY *[Signature]*  
\_\_\_\_\_  
Chairman

ATTEST:

*Paula Blum*  
\_\_\_\_\_  
Secretary

HAMPTON ROADS SANITATION DISTRICT

BY \_\_\_\_\_  
General Manager

ATTEST:

\_\_\_\_\_  
Secretary

## ADDENDUM 1

To

AGREEMENT FOR CONSTRUCTION

Of

NORTH TRUNK INTERCEPTOR FORCE MAIN PART "D"

For

JAMES CITY SERVICE AUTHORITY

Original Agreement Dated September 18, 1992  
This Addendum Dated February 1, 2004

**THIS ADDENDUM, BETWEEN the JAMES CITY SERVICE AUTHORITY (AUTHORITY), and the HAMPTON ROADS SANITATION DISTRICT (DISTRICT), entered the \_\_\_ day of \_\_\_\_\_, 2004, hereby amends the above mentioned AGREEMENT FOR CONSTRUCTION as follows:**

1. Paragraph IV is hereby amended to read as follows:

IV. OBLIGATIONS OF THE AUTHORITY

A. Payment to the DISTRICT:

The **AUTHORITY** agrees to pay to the **DISTRICT**, at the end of each quarterly period, one-fourth of annual interest sum arrived at by multiplying the cost of construction, as described in Section II. A., by the agreed interest rate of 6.4% 3.6% effective January 1, 2004 less the 70% credit to the **AUTHORITY** as outlined in Section III. B..

2. All other provisions of the agreement remain in full force and effect as Originally stated.

IN WITNESS WHEREOF, the AUTHORITY has caused this ADDENDUM to be signed by the Chairman of the Board of Directors in its behalf and its seal affixed and attested by the Secretary of the Board, pursuant to resolution adopted by the James City Service Authority Board of Directors on \_\_\_ day of \_\_\_\_\_, 2004, and the DISTRICT has caused this ADDENDUM to be signed in its behalf by its General Manager and its seal affixed and attested by its Secretary in accordance with authorization granted at its regular meeting held on December 23, 2003.

APPROVED AS TO FORM:

Lee P. Rogers  
COUNTY ATTORNEY

JAMES CITY SERVICE AUTHORITY

BY [Signature]  
Chairman

ATTEST:

[Signature]  
Secretary

HAMPTON ROADS SANITATION DISTRICT

BY \_\_\_\_\_  
General Manager

ATTEST:

\_\_\_\_\_  
Secretary

## ADDENDUM 2

To

AGREEMENT FOR CONSTRUCTION

Of

MONTICELLO INTERCEPTOR FORCE MAIN

For

JAMES CITY SERVICE AUTHORITY

Original Agreement Dated February 23, 1999

This Addendum Dated February 1, 2004

**THIS ADDENDUM, BETWEEN the JAMES CITY SERVICE AUTHORITY (JCSA), and the HAMPTON ROADS SANITATION DISTRICT (DISTRICT), entered the \_\_\_ day of \_\_\_\_\_, 2004, hereby amends the above mentioned AGREEMENT FOR CONSTRUCTION as follows:**

1. Paragraph IV is hereby amended to read as follows:

IV. OBLIGATIONS OF THE JCSA

A. Payment to HRSD:

The **JCSA** agrees to pay to the **HRSD**, at the end of each quarterly period, one-fourth of annual interest sum arrived at by multiplying the JCSA's share of the construction cost, as described in Section II. A., by the agreed interest rate of ~~6%~~ 3.6% effective January 1, 2004 less the 70% credit to the **JCSA** as outlined in Section III. B. above.

2. All other provisions of the agreement remain in full force and effect as originally stated.



IN WITNESS WHEREOF, the JCSA has caused this ADDENDUM to be signed by the Chairman of the Board of Directors in its behalf and its seal affixed and attested by the Secretary of the Board, pursuant to resolution adopted by the James City Service Authority Board of Directors on \_\_\_ day of \_\_\_\_\_, 2004, and the HRSD has caused this ADDENDUM to be signed in its behalf by its General Manager and its seal affixed and attested by its Secretary in accordance with authorization granted at its regular meeting held on December 23, 2003.

APPROVED AS TO FORM

Leo P. Rogers  
COUNTY ATTORNEY

JAMES CITY SERVICE AUTHORITY

BY Jay Hair  
Chairman

ATTEST:

Sanford Blumner  
Secretary

HAMPTON ROADS SANITATION DISTRICT

BY \_\_\_\_\_  
General Manager

ATTEST:

\_\_\_\_\_  
Secretary