

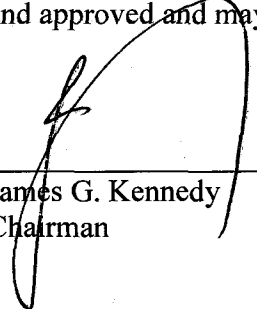


MEMORANDUM

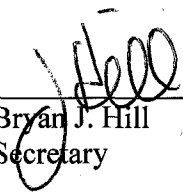
Date: May 26, 2015
To: Records Management
From: The Board of Directors
Subject: Board of Directors Minutes: April 14, 2003 through May 24, 2005

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 25TH DAY OF JANUARY, 2005, 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, County Attorney
Larry M. Foster, General Manager

B. ORGANIZATIONAL MEETING

Mr. Harrison nominated Mr. McGlennon for Chairman for 2005.

There being no other nominations, Mr. Harrison requested a roll call vote to elect Mr. McGlennon as Chairman.

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

Mr. Brown nominated Mr. Goodson as Vice Chairman for 2005.

There being no other nominations the motion passed by unanimous voice vote.

Mr. Harrison made a motion to adopt the resolution establishing times and dates for the 2005 meetings as well as parliamentary rules for conducting the meetings.

The motion passed by unanimous voice vote.

C. CONSENT CALENDAR

Mr. McGlennon inquired if anyone wished to remove an item from the Consent Calendar.

Mr. Goodson requested Item Number 2, *Stonehouse Water Storage Tanks Costs Participation Agreement*, be pulled for a separate vote due to a potential conflict of interest.

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

The motion passed by a unanimous voice vote.

1. Minutes - December 14, 2004, Regular Meeting
3. Award of Bid – Riverview Plantation Waterline

RESOLUTION

AWARD OF BID - RIVERVIEW PLANTATION WATERLINE

WHEREAS, the specifications to construct a waterline from Wexford Hills to Riverview Plantation along Riverview Road have been publicly advertised and opened; and

WHEREAS, ten firms submitted bids on the project with Walter C. Via who has been determined capable of performing the work associated with the project, submitting the lowest bid.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, awards the bid for the Riverview Plantation Waterline to Walter C. Via for a contract amount of \$297,117.75.

4. Season's Trace Water Tank Cellular Lease

RESOLUTION

SEASON'S TRACE WATER TANK CELLULAR LEASE

WHEREAS, Nextel Communications has proposed a lease that allows the location of a cellular telephone antennae system on the Season's Trace Water Tank; and

WHEREAS, the James City Service Authority has four similar leases that have proven to be mutually beneficial.

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 necessary documents to enter into a lease agreement with Nextel Communications providing the terms for the location of a cellular telephone antenna system on the Season's Trace Water Tank.

2. Award of Bid – Rehabilitation of Lift Stations 3-6, 3-8, 6-4, and 6-6

On a roll call vote, the vote was: AYE: Brown, Bradshaw, Harrison, McGlennon (4). NAY: (0). ABSTAIN: Goodson (1).

RESOLUTION

BID AWARD - REHABILITATION OF LIFT STATIONS 3-6, 3-7, 3-8, 6-4, AND 6-6

WHEREAS, the plans and specifications for the rehabilitation of Lift Stations 3-6, 3-7, 3-8, 6-4, and 6-6 have been publicly advertised and competitively bid with three firms submitting bids; and

WHEREAS, Polymer Coatings, Inc., submitted the lowest bid of \$492,500 and has been determined capable of completing the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the Lift Stations Rehabilitation project to Polymer Coatings, Inc., for a bid of \$492,500.

D. BOARD REQUESTS AND DIRECTIVES - None

E. CLOSED SESSION

Mr. Brown made a motion to go into Closed Session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia to consider the appointments of individuals to County Boards and /or Commissions; and Section 2.2-3711(A)(3) of the Code of Virginia to consider the acquisition of parcels of property for public use.

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

At 7:25 p.m. Mr. McGlennon convened the Board into Closed Session.

At 7:50 p.m. Mr. McGlennon reconvened the Board into Open Session.

Mr. Harrison made a motion to adopt the Closed Session resolution.

The motion passed by unanimous voice vote.

RESOLUTION

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Directors of James City Service Authority of James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and ii) only such public business matters were heard, discussed, or considered by the Board as were identified in the motion, Section 2.2-3711(A)(1) to consider the appointment of individuals to County Boards and/or Commissions; and Section 2.2-3711(A)(3) to consider the acquisition of parcels of property for public use.

Mr. Harrison made a motion to appoint Charlene Talcott to an unexpired term on the Water Conservation Committee, term to expire on June 24, 2005.

The motion passed by unanimous voice vote.

F. ADJOURNMENT

Mr. Harrison made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 7:55 p.m. Mr. McGlennon adjourned the Board.

Sanford B. Wanner
Secretary to the Board

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