

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 14TH DAY OF AUGUST 2007, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

Jay T. Harrison, Sr., Chairman
Bruce C. Goodson, Vice Chairman
James O. Icenhour, Jr
M. Anderson Bradshaw
John J. McGlennon

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

C. CONSENT CALENDAR

Mr. Foster gave an overview of the items on the Consent Calendar

Mr. Bradshaw asked the potential quantities of water that may be involved with the item regarding wastewater reuse.

Mr. Foster stated that there were estimates of 0.5 million gallons a day during irrigation season, but that may be as high as 1 million gallons a day in the Stonehouse development. Mr. Foster indicated that staff was looking at that part of the County for intercepting wastewater.

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

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

1. Minutes - July 24, 2007, Regular Meeting

2. Memorandum of Understanding - Hampton Roads Sanitation District - Wastewater Reuse

RESOLUTION

MEMORANDUM OF UNDERSTANDING -

HAMPTON ROADS SANITATION DISTRICT -

STONEHOUSE DEVELOPMENT WASTEWATER REUSE

WHEREAS, the developer of the Stonehouse project, Hampton Roads Sanitation District (HRSD), and the James City Service Authority (JCSA) are interested in evaluating the feasibility of implementing a wastewater reuse project to serve the Stonehouse Development; and

WHEREAS, the HRSD has agreed in concept to jointly fund the project if the project is constructed and that the study costs will be incorporated into the services fees, if implemented.

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 on behalf of the James City Service Authority a Memorandum of Understanding defining the terms for participating in the Stonehouse Wastewater Reuse Study.

3. Formal Acceptance of Water and Sewer Systems - FY 2007

RESOLUTION

FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS - FY 2007

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, 2007.

Water Dedications

<u>Development</u>	<u>Value</u>
Colonial Heritage, Phase 2, Section 1	\$ 175,315
Colonial Heritage, Phase 2, Section 2	129,835
Colonial Heritage, Phase 3, Section 1	357,180
Fenwick Hills, Section 2	161,600
Ford's Colony, Section 32C	123,350
Francis Rees Subdivision	44,200

Greensprings West, Phase 4A	98,250
Kensington Woods	88,900
Monticello Woods, Phase 2A	60,200
Peleg's Point, Section 5	147,440
Powhatan Village, Phase 7	97,450
Stonehouse, Section 5A, Lisburn	345,470
Stonehouse Glen, Phase 1	332,930
Stonehouse, Fieldstone Parkway	519,020
Wexford Hills, Section 2	257,330
Williamsburg Landing Parking Lot	<u>4,600</u>

Total: \$2,943,070

Sewer Dedications

<u>Development</u>	<u>Value</u>
Colonial Heritage, Phase 2, Section 1	\$ 211,865
Colonial Heritage, Phase 2, Section 2	329,050
Colonial Heritage, Phase 3, Section 1	579,650
Colonial Heritage, C. C. Sewer	1,383,195
Fenwick Hills, Section 2	295,955
Ford's Colony, Section 32C	172,005
Francis Rees Subdivision	25,395
Greensprings West, Phase 4A	126,005
Kensington Woods	57,245
Monticello Woods, Phase 2A	134,440
Peleg's Point, Section 5	235,205
Powhatan Village, Phase 7	44,860
Stonehouse, Section 5A, Lisburn	468,655
Stonehouse Glen, Phase 1	<u>1,109,590</u>

Total: \$5,173,125

D. PUBLIC HEARING

1. Vacation of Easements - 281 Neck-O-Land Road

Mr. Foster stated Renaissance Property, LLC has petitioned to have 192.2 square feet of an existing easement located at 281 Neck-O-Land Road vacated. In a recent evaluation of the easement area, it was determined that the home that is located on the parcel encroaches on the easement. It was further determined that the area of the easement proposed to be vacated will not materially limit the James City Service Authority (JCSAs) ability to maintain the sewer line. Staff recommended approval of the resolution.

Mr. Icenhour asked how this permitting process came about, if there was a failure to get a proper permit, and how did this happen?

Mr. Foster stated there were no building permits in the County records, but this does not mean the property owner did not get one. He stated the permit may predate County records. He stated he did not feel this was an intentional oversight.

Mr. Icenhour asked how old the house was.

Mr. Foster stated the addition was likely built in the 1960s and original house was built in the 1940s or 1950s.

Mr. McGlennon asked for explanation on how the sewer line would not be compromised by this structure.

Mr. Foster stated there was latitude between the physical sewer line and the house, and the gravity sewer line does not require digging. He stated there was enough room that the home could be worked on within the space between the physical house and the sewer line, and while the sewer line is in easement, it was not over the sewer line.

Mr. Harrison opened the Public Hearing.

As no one wished to speak to this matter, Mr. Harrison closed the Public Hearing.

Mr. Harrison asked if the location of the sewer line had to be disclosed to a new owner of the property.

Mr. Foster stated the plat given to a new owner would have to show that it was encroaching on a sewer line.

Mr. Harrison asked what structure was in place to keep this from happening in the future.

Mr. Foster stated that at this time a homeowner would receive information that there was a sewer line on the parcel because it would be shown at the sale of the property. He stated that this was a good safeguard and that when there was a structure occasionally built over a sewer line, it was usually caught before long.

Mr. Goodson stated that the easement was likely dedicated after the addition was built.

Mr. Foster stated the addition to the house predates the sewer line but the easement predates the addition.

Mr. McGlennon made a motion to adopt the resolution.

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

RESOLUTION

VACATION OF EASEMENT - 281 NECK-O-LAND ROAD

WHEREAS, it has been determined that a home located at 281 Neck-O-Land Road encroaches on 191.2 square feet of the James City Service Authority's sewer easement located on the property; and

WHEREAS, it has been determined that the maintenance of the sewer line will not be compromised by the affected area of the easement being vacated.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes its General Manager to sign the necessary documents to vacate the sanitary sewer easement located on the property located at 281 Neck-O-Land Road, and defined on a plat prepared by LandTech Resources, Inc. dated February 22, 2007.

E. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon asked about the status of water use in the County.

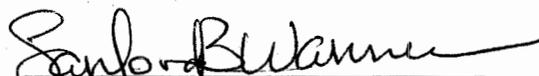
Mr. Foster stated since the last meeting, water usage has been stable and has not exceeded 8 million gallons per day.

F. ADJOURNMENT

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

Mr. Harrison adjourned the Board of Directors.


Sanford B. Wanner
Secretary to the Board