

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 28TH DAY OF JULY 2009, 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

Bruce C. Goodson, Chairman
John J. McGlennon, Vice Chairman
Mary Jones
James O. Icenhour, Jr.
James Kennedy

Sanford B. Wanner, Secretary
Leo P. Rogers, County Attorney
Robert Smith, Assistant General Manager

C. CONSENT CALENDAR

Mr. Goodson reviewed the items on the Consent Calendar.

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

The motion passed by a unanimous voice vote.

1. Minutes – June 23, 2009, Regular Meeting
2. Formal Acceptance of Water and Sewer Systems – FY 2009

RESOLUTION

FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS - FY 2009

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, 2009.

Water Dedications

<u>Development</u>	<u>Value</u>
Druid Hills – Section D	\$ 12,250
Greensprings West – Section 4B & 5	236,220
Greensprings West – Section 6	233,935
James River Baptist Church	32,900
Landfall Village	75,000
Michelle’s Point	332,125
Monticello Woods – Section 2B	49,395
New Town – Section 2 & 4, Ph. 3	201,760
New Town – Block 6 & 7	28,050
New Town – Phase 1, Sec. 2 & 4	300,000
New Town – SunTrust, Block 5	31,150
The Retreat – Phase 2	173,140
Wedmore Place @ the Winery	81,040
Williamsburg Plantation – Phase 6 (2)	19,000
Williamsburg Plantation – Phase 9, 10, & 11	<u>62,575</u>
Total:	<u>\$1,868,540</u>

Sewer Dedications

<u>Development</u>	<u>Value</u>
Creative Critters	\$ 8,180
Druid Hills – Section D	5,200
Greensprings West – Section 4B & 5	484,885
Greensprings West – Section 6	414,055
Henderson Office Park	4,835
Landfall Village	130,640
Michelle’s Point	1,044,095
Monticello Woods – Section 2B	101,715
New Town – Section 2 & 4, Phase 3	150,625
New Town – Block 6 & 7	15,970
New Town – Phase 1, Section 2 & 4	193,410
Williamsburg Plantation – Phase 6 (2)	26,760
Williamsburg Plantation – Phase 9, 10, & 11	<u>133,290</u>
Total:	<u>\$2,713,660</u>

3. Contract Award – Building E HVAC, Phase II – \$198,000

RESOLUTION

CONTRACT AWARD – BUILDING E HVAC, PHASE II – \$198,000

WHEREAS, the James City County Department of General Services is standardizing its Heating, Ventilating, and Air Conditioning (HVAC) building controls and equipment in County facilities to promote operational efficiency and safety; and

WHEREAS, the current Building E HVAC controls and equipment have met their life expectancy and are in need of a second phase of the system replacement; and

WHEREAS, it has been determined by General Services, in consultation with the Purchasing Office, that Damuth Trane is the only source practicably available to engineer and install the HVAC controls and equipment required by the Authority; and

WHEREAS, Damuth Trane submitted a proposal to perform the required services, the proposed rates have been determined to be reasonable, and adequate funds are available in the Fiscal Year 2010 budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the contract award in the amount of \$198,000 to Damuth Trane for the Building E HVAC controls and equipment.

D. PUBLIC HEARING

1. Vacate Sewer Easements – 139, 143, and 145 Magruder Avenue

Mr. Smith stated that the public hearing was a request to vacate sewer easements at 139, 143, and 145 Magruder Avenue. He stated that the easements were obtained in the 1970s for a sewer line. He stated that afterward, the sewer line was rerouted.

Mr. Goodson asked for confirmation that the properties have public sewer, but without using the easements.

Mr. Smith stated that the intention of the easement was to open a pump station in that area, but that it was rerouted.

Mr. Goodson opened the Public Hearing.

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

Mr. Kennedy made a motion to adopt the resolution.

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

RESOLUTION

VACATE SEWER EASEMENTS – 139, 143, AND 145 MAGRUDER AVENUE

WHEREAS, it has been determined that the James City Service Authority's sewer easement located on parcels identified as James City County Real Estate Tax Map Nos. 5910200024, 5910200024A, and 5910200024B are no longer needed.

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 abandon the sanitary sewer easement located on the properties at 139, 143, and 145 Magruder Avenue and defined on a plat prepared by A.G Harocops, Inc., Certified Surveyors and Consultants dated April 5, 2009.

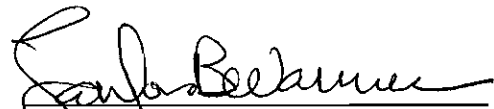
E. BOARD REQUESTS AND DIRECTIVES – None

F. ADJOURNMENT to August 11, 2009, at 7 p.m.

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 7:15 p.m., Mr. Goodson adjourned the Board to 7 p.m. on August 11, 2009.



Sanford B. Wanner
Secretary to the Board