

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 SEPTEMBER 2010, 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

Robert C. Middaugh, Secretary
Leo P. Rogers, County Attorney
Larry Foster, General Manager

C. CONSENT CALENDAR

Mr. Goodson reviewed the items on the Consent Calendar.

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

The motion passed by a unanimous voice vote.

1. Minutes – August 10, 2010, Regular Meeting
2. Contract Award – Closed Circuit Television Inspection of Gravity Sanitary Sewer – \$31,455

RESOLUTION

CONTRACT AWARD - CLOSED CIRCUIT TELEVISION INSPECTION OF

GRAVITY SANITARY SEWER PIPES - \$31,455

WHEREAS, funds are available in the James City Service Authority's FY 2011 Capital Improvement Program budget for CCTV Inspection of Gravity Sanitary Sewer Pipes; and

WHEREAS, twelve bids were considered for award and Prism Contractors and Engineers, Inc. was the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the contract for CCTV Inspection of Gravity Sanitary Sewer Pipes to Prism Contractors and Engineers, Inc.

3. Contract Award – Closed Circuit Television Inspection of Cross Country Gravity Sanitary Sewer Pipes – \$24,000

RESOLUTION

CONTRACT AWARD – CLOSED CIRCUIT TELEVISION INSPECTION OF CROSS COUNTRY GRAVITY SANITARY SEWER PIPES – \$24,000

WHEREAS, funds are available in the James City Service Authority (JCSA) FY 2011 Capital Improvement Program budget for CCTV Inspection of Cross Country Gravity Sanitary Sewer Pipes; and

WHEREAS, seven bids were considered for award and ACS Hydrostructures of VA, LLC was the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the contract for CCTV Inspection of Cross Country Gravity Sanitary Sewer Pipes to ACS Hydrostructures of VA, LLC.

D. PUBLIC HEARINGS

1. Extinguishment of Easement – 5560 Williamsburg Landing Drive

Mr. Foster stated that this easement is located across College Creek to Williamsburg Landing. He stated that the waterline had to be replaced and the old line and easement are no longer needed.

Mr. Goodson opened the Public Hearing.

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

Mr. McGlennon made a motion to adopt the resolution with an amendment to indicate a date of September 28, 2010, rather than July 27, 2010.

The motion passed by a unanimous voice vote.

RESOLUTION

EXTINGUISHMENT OF EASEMENT – 5560 WILLIAMSBURG LANDING DRIVE

WHEREAS, after receiving comments at a public hearing held on September 28, 2010, the Board of Directors of the James City Service Authority (JCSA) determined that portions of the waterline easement located at 5560 Williamsburg Landing Drive, listed as Parcel No. 4820100002, and identified on a plat prepared by Landmark Design Group are no longer needed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the above areas of the easement identified on the above-referenced plat is hereby extinguished by the Board of Directors of the James City Service Authority.

2. Extinguishment of Easement – 6692 Richmond Road

Mr. Foster stated that the property is at the Williamsburg Pottery, which is in the process of a major redevelopment. He stated there was currently a sewer line that serves the Pottery and a portion of it will not be replaced as part of the redevelopment and the easement is no longer needed. He stated that another sewer line would be installed.

Mr. McGlennon asked if the location of the easement for the new line was known.

Mr. Foster stated that the final plan was under site plan review and would be dedicated at a later time.

Mr. Goodson stated this extinguishment would need to be done in order to move forward.

Mr. Goodson opened the Public Hearing.

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

Mr. McGlennon made a motion to adopt the resolution with an amendment to indicate a date of September 28, 2010, rather than July 27, 2010.

The motion passed by a unanimous voice vote.

RESOLUTION

EXTINGUISHMENT OF EASEMENT – 6692 RICHMOND ROAD

WHEREAS, after receiving comments at a public hearing held on September 28, 2010, the Board of Directors of the James City Service Authority determined that portions of the waterline easement located at 6692 Richmond Road, listed as Parcel Nos. 2430100024, and 2430100031, and identified on a plat prepared by Deward M. Martin and Associates, Inc., dated June 2, 1977, are no longer needed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the above areas of the easement identified on a plat prepared by AES Consulting Engineers, dated September 3, 2010, are hereby extinguished by the Board of Directors of the James City Service Authority.

E. BOARD REQUESTS AND DIRECTIVES

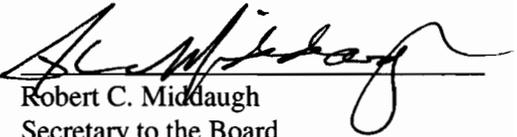
Mr. McGlennon asked for an update at the next meeting on the year-to-date revenues with high consumption over the summer.

F. ADJOURNMENT to October 26, 2010.

Mr. Icenhour made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 8:24 p.m., Mr. Goodson adjourned the Board.



Robert C. Middaugh
Secretary to the Board

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