

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 13TH DAY OF AUGUST 2013, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

ADOPTED

SEP 24 2013

Board of Supervisors
James City County, VA

A. CALL TO ORDER

B. ROLL CALL

James G. Kennedy, Chairman
James O. Icenhour, Jr., Vice Chairman
Mary K. Jones
John J. McGlennon
M. Anderson Bradshaw

Robert C. Middaugh, Secretary to the Board
Leo P. Rogers, County Attorney
Larry M. Foster, General Manager

C. CONSENT CALENDAR

Mr. McGlennon made a motion to approve the consent calendar.

The motion passed by a unanimous voice vote.

1. Minutes –
 - a. July 23, 2013, Regular Meeting
2. Formal Acceptance of Water and Sewer Systems – FY 2013

RESOLUTION

FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS - FY 2013

WHEREAS, certain water and sewer infrastructure has been constructed by developers and dedicated to the James City Service Authority (JCSA); and

WHEREAS, this water and sewer infrastructure has been constructed in accordance with technical requirements of the JCSA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does hereby formally accept the dedication of the water and sewer systems listed below, as of June 30, 2013:

Water Dedications

<u>Development</u>	<u>Value</u>
Fenwick Hills-Section 4	\$ 127,925
Marywood Subdivision	270,450
New Town-Sections 2 and 4, Phase 5	176,175
New Town-Sections 3 and 6, Phase 4	124,450
New Town-Section 4, Block 10	13,300
New Town-Block 10 Res.	126,750
Pavilion at Williamsburg	8,750
Stonehouse-Tract 12, Phase 1	41,290
Windsor Ridge-Section 1	<u>157,355</u>
Total:	<u>\$1,046,445</u>

Sewer Dedications

<u>Development</u>	<u>Value</u>
Fenwick Hills-Section 4	\$ 230,270
Marywood Subdivision	448,600
New Town-Sections 2 and 4, Phase 5	1,827,185
New Town-Sections 3 and 6, Phase 4	13,170
New Town-Sections 3 and 6, Phase 14	56,260
New Town-Section 4, Block 10	39,205
New Town-Block 10 Res.	168,095
Pavilion at Williamsburg	3,900
Stonehouse-Tract 12, Phase 1	111,250
Wellington Cross Country	241,990
Windsor Ridge-Section 1	<u>414,275</u>
Total:	<u>\$3,554,200</u>

D. PUBLIC HEARING – None

E. BOARD CONSIDERATIONS – None

F. BOARD REQUESTS AND DIRECTIVES – None

G. ADJOURNMENT – to 7 p.m. on September 24, 2013

Mr. Icenhour made a motion to adjourn.

At 7:25 p.m., Mr. Kennedy adjourned the Board of Directors.

Doug Powell

Doug Powell
Assistant Secretary to the Board

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