

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 22ND DAY OF APRIL 2014, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. CALL TO ORDER**

**ADOPTED**

**B. ROLL CALL**

**MAY 27 2014**

James G. Kennedy, Chairman  
Mary K. Jones  
John J. McGlennon  
Michael J. Hipple  
Kevin D. Onizuk

**Board of Supervisors  
James City County, VA**

M. Douglas Powell, General Manager and Secretary to the Board  
Leo P. Rogers, County Attorney

**C. CONSENT CALENDAR**

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

The motion passed by a unanimous voice vote.

1. Minutes –
  - a. March 26, 2014, Regular Meeting

**D. PUBLIC HEARINGS**

1. Public Hearing on FY 2015-2016 James City Service Authority (JCSA) Budget

Ms. Suzanne R. Mellen, Assistant Director of Financial and Management Services, addressed the Board giving a summary of the memorandum included in the Agenda Packet. She stated that no action was required of the Board at this time. She recommended that at the conclusion of the Public Hearing, that it be closed and the Board vote on the appropriation resolution at its May 27, 2014, regular meeting.

As there were no questions for staff, Mr. Kennedy opened the Public Hearing.

As no one wished to speak to the JCSA Budget, Mr. Kennedy closed the Public Hearing.

The Board agreed to vote on the appropriation resolution at its next regularly scheduled meeting.

2. Utility Easements Extinguishment - 4509 and 4520 Casey Boulevard, Settlers Market

Mr. Powell addressed the Board giving a summary of the memorandum included in the Agenda Packet.

As there were no questions for staff, Mr. Kennedy opened the Public Hearing.

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

Mr. McGlennon made a motion to approve the resolution.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones (5). NAY: (0).

**RESOLUTION**

**UTILITY EASEMENTS EXTINGUISHMENT -**

**4509 and 4520 CASEY BOULEVARD, SETTLERS MARKET**

WHEREAS, the James City Service Authority (JCSA) has water main easements located where a proposed common area and building will be constructed on a portion of Lot 1 Parcel #1C and Parcel #2B in Settlers Market at 4509 and 4520 Casey Boulevard. JCSA has no future plans to use the portions of the easements to be extinguished.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, having conducted the required public hearing, hereby authorizes the General Manager to sign the necessary documents extinguishing portions of the JCSA easements on Parcel Nos. 3843300001C and 3843300002B as identified on a plat, prepared by AES Consulting Engineers, and dated February 28, 2014.

**E. BOARD CONSIDERATIONS – None**

**F. BOARD REQUESTS AND DIRECTIVES**

Mr. Kennedy stated that the odd-even watering begins on May 1, 2014, and requested that the information be made available to citizens on the County website, on the public access television, in water bills, and distributing a press release.

**G. ADJOURNMENT – until 7 p.m. on May 27, 2014, for the Regular Meeting**

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

A handwritten signature in black ink, appearing to read "M. Douglas Powell", written over a horizontal line.

M. Douglas Powell  
Secretary to the Board

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