

AT A REGULAR MEETING OF THE WETLANDS BOARD OF THE COUNTY OF JAMES CITY COUNTY, VIRGINIA IN THE BOARD ROOM IN THE COUNTY GOVERNMENT CENTER, 101-C MOUNTS BAY ROAD AT 7:30 P.M. ON THE TWENTIETH DAY OF SEPTEMBER, NINETEEN HUNDRED AND EIGHTY-FOUR.

1. ROLL CALL

Members Present

Ms. Virginia Carey, Chairman
Mr. William Apperson
Ms. Kathleen Small

Others Present

Mr. Bernard Farmer, Jr.
Mr. Larry Davis
Mr. Tom Mahone
Mr. Dave Bowditch
Mr. Wayland Bass, Director of Public Works
Mr. Clay Burnick, Virginia Marine Resource Commission

2. MINUTES

The minutes of the August 9, 1984 and the September 6, 1984 meeting were approved as presented.

3. UNFINISHED BUSINESS

Ms. Carey asked if there was a report on unfinished business.

Mr. Farmer replied that it was his understanding that the Corps of Engineers has turned down the Powhatan Shores proposal for mitigation. He stated he would investigate the status and reply to the board at the next meeting what the Corp would be requiring.

4. NEW BUSINESS

CASE NO. W-7-84 and W-8-84. James City Service Authority

Mr. Farmer gave the staff presentation and recommended approval of both routes subject to the following conditions:

1. All Wetlands' area should be regraded to their original elevations, especially along shorelines, and vegetation should be restored.

2. No construction should be done during the period from mid-March to the end of June due to the effect of turbidity increases upon the spawning of anadromous fishes in College Creek.

Mr. Bass explained the various alternatives available to get better water to James Terrace. He also explained the reason for the line was to improve James Terrace water quality and discussed Alternatives A and B. His presentation was made on behalf of James City Service Authority.

Ms. Carey asked about the different number of routes.

Mr. Bass explained that there were different routes that could be taken once in the Kingspoint Subdivision and went over them.

Mr. Farmer asked Mr. Bass if Alternative A would cross existing structures. Mr. Bass said no, that the crossing would be through the water and the line would be buried beneath the creek bottom.

Mr. Bass replied that one possible alternative in the Kingspoint subdivision might involve more Wetlands. He stated that should additional crossings be involved, he would seek the proper permits.

Ms. Small asked if Alternative A and Alternative B were approved would be a need for another permit.

Ms. Carey asked Mr. Burnick questions about the condition of vegetation disturbed from a previous permit issued to Colonial Pipeline.

Mr. Burnick said the area could use some more work and that the vegetation had begun to replace itself.

Ms. Carey asked a question about the time for replenishing vegetation.

Mr. Burnick said the time for replenishing is April to June.

Ms. Small asked about the time for construction.

Mr. Bass said it would be before March or after June.

Ms. Carey asked if there were any further questions or comments to be made.

Mr. Mahone said residents were against Alternative A, and if chosen, more wetlands would be disturbed. He stated that the neighborhood had been disrupted considerably by earlier pipeline work and did not want to again be inconvenienced by this work. He stated that the board should approve alternative B only and that alternative A should be approved only after the other choice proved unfeasible. Mr. Mahone said he had contacted the Highway Department and they do not have any problems with Alternative B route.

Ms. Carey asked if there were any environmental trade offs between the two routes.

Mr. Burnick said Alternative A route has not fully recovered from previous construction but more wetlands would be disturbed if Alternative B were used.

Ms. Carey asked if there were any comments and there being none closed the public hearing.

Mr. Apperson said he would like the members of the board to know the amount of water that would be dirty would essentially be the same. He suggested that Alternative B be chosen because of the development of the future bridge.

Ms. Carey suggested that replanting be accomplished and a time be set, and discussed item one. She recommended a period of one year's time be placed on the approval.

Ms. Small made a motion in favor for Alternative B there being no disagreement motion was carried.

Ms. Carey stated that all members agree to approve Alternative B as applied, with staff recommendation and expiration on year from approval.

Mr. Davis stated that in order to save time, would the board approve alternative A as well as Alternative B. Mr. Davis said the Board of Supervisors was attempting to pursue all options for James Terrace water.

Mr. Apperson agreed. After brief discussion, Ms. Carey state if alternative B proved not possible the Service Authority could apply again for alternative A..

5. MATTERS OF SPECIAL PRIVILEGE

Ms. Small asked about bylaws. She stated some work had been done on them.

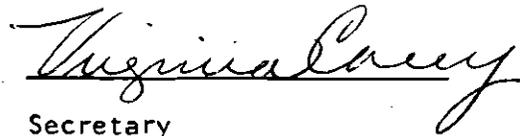
Ms. Carey asked Ms. Small to try to collect bylaws from other offices.

6. ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

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Virginia Carey, Chairman


Secretary



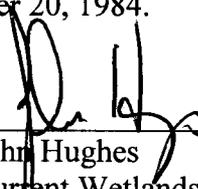
MEMORANDUM

Date: May 13, 2015
To: Records Management
From: James City County Wetlands Board
Subject: Wetlands Board minutes from September 20, 1984

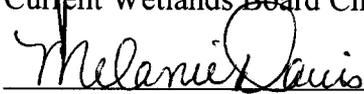
The following minutes for the Wetlands Board of James City County dated September 20, 1984 were never voted on in the year surrounding this meeting.

These minutes, to the best of my knowledge, are the official minutes for the September 20, 1984 Wetlands Board meeting and were approved by the Wetlands Board at the May 13, 2015 meeting.

Please accept these minutes as the official record for September 20, 1984.



John Hughes
Current Wetlands Board Chair



Melanie Davis
Current Wetlands Board Secretary