

RESOLUTION

FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS – FY 2015

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, 2015:

Water Dedications

<u>Development</u>	<u>Value</u>
Greensprings West-Phase 7A	\$ 96,500
Point at Jamestown-Phase 2B	142,800
Settlement at Powhatan Creek-Phase 2	194,500
Settlers Market at Courthouse Commons	90,500
Stonehouse-Tract 12, Phase 3	55,675
White Hall-Section 1	353,820
White Hall-Section 2	671,860
Windsor Ridge-Section 2A	<u>136,875</u>
Total:	<u>\$1,742,530</u>

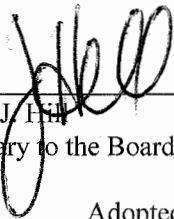
Sewer Dedications

<u>Development</u>	<u>Value</u>
Colonial Heritage Force Main	\$1,092,000
Greensprings West-Phase 7A	118,145
Kingsmill-Spencer's Grant-Phase 2	29,990
Point at Jamestown-Phase 2B	208,975
Settlement at Powhatan Creek-Phase 2	252,600
Stonehouse-Tract 12, Phase 3	138,915
White Hall East Offsite Sewer	198,880
White Hall-Section 1	408,790
White Hall-Section 2	801,225
Windsor Ridge-Section 2A	<u>256,495</u>
Total:	<u>\$3,506,015</u>

Water and Sewer Total: \$5,248,545

James G. Kennedy
Chairman, Board of Directors

ATTEST:



Bryan J. Hill
Secretary to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
JONES	<u>X</u>	---	---
MCGLENNON	<u>X</u>	---	---
ONIZUK	<u>X</u>	---	---
HIPPLE	<u>X</u>	---	---
KENNEDY	<u>X</u>	---	---

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 28th day of July, 2015.

AcptWtrSwr-FY15-res