

A G E N D A

JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS

County Government Center Board Room

June 24, 2008

7:00 P.M.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. CONSENT CALENDAR**
 - 1. Minutes – May 27, 2008, Regular Meeting
- D. BOARD REQUESTS AND DIRECTIVES**
- E. ADJOURNMENT**

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AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 27TH DAY OF MAY 2008, 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

James O. Icenhour, Jr., Chairman
Mary Jones, Vice Chairman
Bruce C. Goodson
James G. Kennedy
John J. McGlennon

Sanford B. Wanner, Secretary
Leo P. Rogers, County Attorney
Larry M. Foster, General Manager

C. CONSENT CALENDAR

Mr. Foster gave an overview of the items on the Consent Calendar.

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

On a roll call vote, the vote was AYE: McGlennon, Goodson, Jones, Kennedy, Icenhour (5). NAY: (0).

1. Minutes –
 - a. May 6, 2008, Budget Work Session
 - b. May 13, 2008, Continued Meeting
2. Air Ejector Replacement Project Bid Award - \$598,800

RESOLUTION

AIR EJECTOR REPLACEMENT PROJECT BID AWARD – \$598,800

WHEREAS, the plans and specifications for the Air Ejector Replacement Project have been publicly advertised and competitively bid with four firms submitting bids, ranging from \$598,800 to \$717,717; and

WHEREAS, Bruce Corporation submitted the low bid and has been determined capable of completing the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the Air Ejector Replacement Project to Bruce Corporation, for a bid of \$598,800.

D. PUBLIC HEARING

1. Extinguishment of Easement - 99 Grove Heights Avenue

Mr. Foster stated that the Public Hearing was an extinguishment of an easement at 99 Grove Heights Avenue that was erroneously placed on a parcel of property. He stated it encroaches on an existing structure. He noted that there were no utilities located in the easement and that it was not needed. He stated that after the Public Hearing, he recommended approval of the resolution to extinguish the easement.

Mr. Icenhour opened the Public Hearing.

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

Mr. Goodson made a motion to adopt the resolution.

On a roll call vote, the vote was AYE: McGlennon, Goodson, Jones, Kennedy, Icenhour (5). NAY: (0).

RESOLUTION

EXTINGUISHMENT OF EASEMENT – 99 GROVE HEIGHTS AVENUE

WHEREAS, the potential sale of the property located at 99 Grove Heights Avenue has revealed a conflict with a James City Service Authority (JCSA) easement and the existing residence; and

WHEREAS, the JCSA easement located on the property does not align with the existing utility main location and is therefore no longer needed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, after conducting a public hearing, hereby authorizes the General Manager of the JCSA to sign the appropriate documents extinguishing the easement on 99 Grove Heights Avenue, Parcel No. 5230100099.

E. BOARD REQUESTS AND DIRECTIVES - None

F. ADJOURNMENT

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 9:53 p.m. Mr. Icenhour adjourned the Board of Directors.

Sanford B. Wanner
Secretary to the Board

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