

A G E N D A

JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS

County Government Center Board Room

October 27, 2009

7:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT CALENDAR

1. Minutes – September 22, 2009, Regular Meeting

D. PUBLIC HEARING

1. Abandonment of Sewer Easement – 313 Littletown Quarter

E. BOARD REQUESTS AND DIRECTIVES

F. ADJOURNMENT to November 24, 2009, at 7:00 p.m.

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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 22ND DAY OF SEPTEMBER 2009, 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

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

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

C. CONSENT CALENDAR

Mr. Kennedy made a motion to adopt the Consent Calendar.

The motion passed by a unanimous voice vote.

1. Minutes – August 11, 2009, Regular Meeting

D. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon asked about the cost of maintaining independent water systems. He stated that the regular James City Service Authority (JCSA) customers may be subsidizing independent water system customers.

Mr. Foster stated that was correct.

Mr. McGlennon stated that he would like information about adjusting the upfront payment required for independent water systems in order to help defray the costs of providing water to the systems.

Mr. Foster stated that about a year ago he submitted a report indicating that the current \$4,000-per-lot developer fee for independent water systems was roughly half of what was necessary to cover the expense.

Mr. McGlennon stated that he understood this was a reason to expand the Public Service Area boundary, and he would like to eliminate this issue by adjusting the developer fee for the independent water system customers.

E. ADJOURNMENT to October 27, 2009, at 7:00 p.m.

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

Mr. Goodson adjourned the Board at 7:03 p.m.

Sanford B. Wanner
Secretary to the Board

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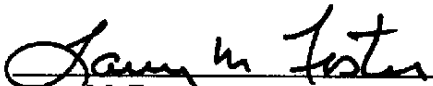
MEMORANDUM

DATE: October 27, 2009
TO: The Board of Directors
FROM: Larry M. Foster, General Manager, James City Service Authority
SUBJECT: Abandonment of Sewer Easement – 313 Littleton Quarter

Attached for your consideration is a resolution to authorize the abandonment of a 100±-square-foot portion of a sewer easement located on 313 Littleton Quarter (Parcel No. 5040600313). Littleton Quarter is a single-townhome complex located in Kingsmill.

When the structure was constructed in the early 1980s, a portion/corner of the townhouse was built over the easement. Having the structure over the easement can cause challenges when the ownership of the building transfers. The James City Service Authority (JCSA) has determined that abandoning the portion of the easement encumbered by the structure will not impair its ability to maintain the sewer line located within the easement. In addition, the property owner has agreed to a provision in the Deed to hold the JCSA harmless for damage caused by an adjacent sewer line repair.

After receiving public comment and closing the public hearing, staff recommends approval of the attached resolution authorizing the General Manager to sign the appropriate documents abandoning the 100± square feet of sewer easement encumbered by the townhome located at 313 Littleton Quarter.


Larry M. Foster

LMF/gb
313LittletonQuarter_mem

Attachment

RESOLUTION

ABANDMENT OF SEWER EASEMENT –

313 LITTLETON QUARTER

WHEREAS, approximately 100± square feet of sewer easement is encumbered by the structure located at 313 Littleton Quarter (Parcel No. 5040600313); and

WHEREAS, the Board of Directors of the James City Service Authority (JCSA) conducted a public hearing on October 27, 2009, to receive public comment on the abandonment of the sewer easement area encumbered by the structure; and

WHEREAS, the staff of the JCSA has determined that the abandonment of the easement will not impair its ability to maintain the sewer line located within the easement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the General Manager to sign the appropriate documents necessary to vacate the portion of the sewer easement area encumbered by the structure located on 313 Littleton Quarter (Parcel No. 5040600313).

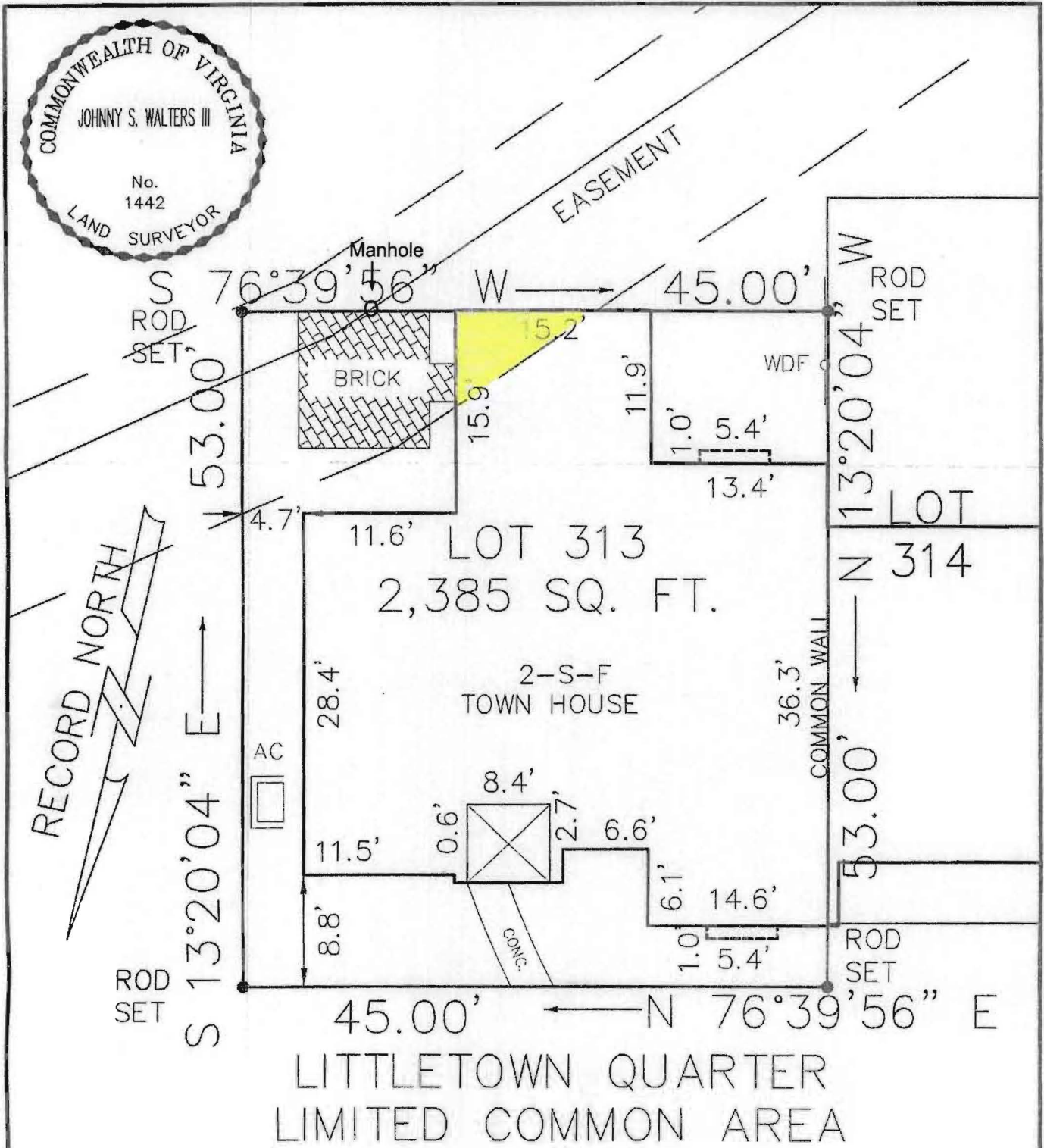
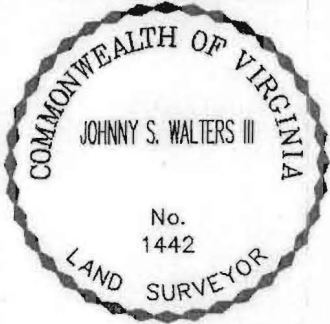
Bruce C. Goodson
Chairman, Board of Directors

ATTEST:

Sanford B. Wanner
Secretary to the Board

Adopted by the Board of Directors of the James City Service Authority, James City County,
Virginia, this 27th day of October, 2009.

313LtletnQtr_res



PLAT REF.: PB. 34 PG. 43
 FLOOD ZONE: X
 COMMUNITY NO.: 510201
 PANEL NO.: 50
 SUFFIX: B
 DATE OF FIRM INDEX: 2-6-1991

This is to certify that on AUGUST 2, 2007 I surveyed the property shown on this plat and found the property lines to be correct as shown hereon. There are no visible encroachments either way across the lines except as shown. This survey is subject to easements, servitudes and covenants of record and was prepared without benefit of

# 313 LITTLETOWN QUARTER	
PLAT OF THE PROPERTY OF BRUCE C. GOODSON KATHRYN P. GOODSON	
LOT 313	BLOCK 7
LITTLETOWN QUARTER SECTION TWO	