

**A G E N D A**

**JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS**

**County Government Center Board Room**

**August 9, 2011**

**7:00 P.M.**

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	<u>Page</u>
<b>A. CALL TO ORDER</b>	
<b>B. ROLL CALL</b>	
<b>C. CONSENT CALENDAR</b>	
1. Minutes – July 26, 2011, Regular Meeting .....	1
<b>D. BOARD REQUESTS AND DIRECTIVES</b>	
<b>E. ADJOURNMENT</b>	

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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 26TH DAY OF JULY 2011, AT 7:48 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 G. Kennedy, Chairman  
James O. Icenhour, Jr., Vice Chairman  
Mary K. Jones  
Bruce C. Goodson  
John J. McGlennon

Robert C. Middaugh, Secretary  
Leo P. Rogers, County Attorney  
Larry M. Foster, General Manager

**C. CONSENT CALENDAR**

1. Minutes – June 28, 2011, Regular Meeting
2. Formal Acceptance of Water and Sewer Systems – FY 2011

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

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

**RESOLUTION**

**FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS – FY 2011**

WHEREAS, certain water and sewer infrastructures have been constructed by developers and dedicated to the James City Service Authority (JCSA); and

WHEREAS, these water and sewer infrastructures have 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, 2011.

Water Dedications

<u>Development</u>	<u>Value</u>
Beck Investment Subdivision	\$ 2,850
Freedom Park Water Main	251,200
Gilley Subdivision	1,900
Monticello Woods – Section 2B	156,800
New Town – Block 11 Residential	107,100
New Town – Block 2	76,850
New Town – Pecan Square	49,390
New Town – Section 4, Phase 2	99,380
The Station at Norge - Apartments	<u>10,100</u>
Total:	<u>\$755,570</u>

Sewer Dedications

<u>Development</u>	<u>Value</u>
Beck Investment Subdivision	\$ 2,940
Gilley Subdivision	21,900
Kingsmill – Rivers Edge – Section 3	38,640
Kingsmill – Rivers Edge – Section 4	44,205
Kingsmill – Spencers Grant, Phase 1	271,570
Monticello Woods – Section 2B	243,765
New Town – Block 11 Residential	113,165
New Town – Block 2	106,340
New Town – Pecan Square	33,275
New Town – Section 4, Phase 2	92,815
The Station at Norge - Apartments	<u>31,875</u>
Total:	<u>\$1,000,490</u>

**D. BOARD REQUESTS AND DIRECTIVES**

Mr. Kennedy discussed an article from the Virginia Gazette in reference to Indigo Dam Road.

Mr. Foster commented that the article written by the Virginia Gazette stated that there was a sewer line break, but actually it was a waterline break. James City Service Authority (JCSA) assisted in cleaning up the damage sustained by the homeowners.

Mr. Kennedy asked if homeowners insurance took care of the damage.

Mr. Foster stated that he was not sure if the homeowners insurance covered the damages or not.

Mr. Kennedy commented that he would like for the homeowners to be compensated.

Mr. Rogers commented that he would like to speak with the Board at a later time and that the County may be able to compensate them, but this issue would have to be reviewed.

Mr. McGlennon asked Mr. Foster about the water usage.

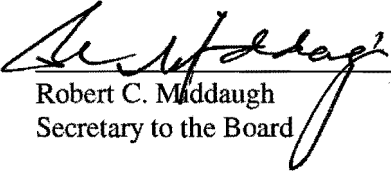
Mr. Foster stated that Sunday was a high usage day but Monday the demand was low.

**E. ADJOURNMENT**

Mr. McGlennon made the motion to adjourn at 7:52 p.m.

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

At 7:53 p.m. Mr. Kennedy adjourned the Board of Directors.

  
Robert C. Middaugh  
Secretary to the Board

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