

A G E N D A

JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS

County Government Center Board Room

August 14, 2012

7:00 P.M.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. CONSENT CALENDAR**
 - 1. Minutes
 - a. July 24, 2012, Regular Meeting
- D. PUBLIC HEARING - None**
- E. BOARD CONSIDERATION - None**
- F. BOARD REQUESTS AND DIRECTIVES**
- G. 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 24TH DAY OF JULY 2012, 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 G. Kennedy, Chairman
James O. Icenhour, Jr., Vice Chairman
Mary K. Jones
W. Wilford Kale, Jr.
John J. McGlennon

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

C. CONSENT CALENDAR

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

The motion passed by a unanimous voice vote.

1. Minutes
 - a. June 26, 2012, Regular Meeting
2. Formal Acceptance of Water and Sewer Systems – FY 2012

RESOLUTION

FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS – FY 2012

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, 2012:

Water Dedications

<u>Development</u>	<u>Value</u>
Colonial Heritage-Phase 3, Sections 3A/B	\$ 323,400
CVS and Food Lion at Soap and Candle	85,500
Fenwick Hills-Section 3	137,750
Jacob's Industrial Park	94,680
James City County Police Building	59,850
Liberty Ridge-Phase 1	2,877,900
New Town-Building 900 Expansion	19,300
New Town-Sections 3 and 6, Phase 8	62,875
Nick's Lawn and Garden Center	11,120
Stat Services, Inc.	51,500
Strawberry Plains Center	54,500
Thomas Nelson Community College	83,650
Tractor Supply Company	32,550
Zaxby's Restaurant	<u>12,500</u>
Total:	<u>\$3,907,075</u>

Sewer Dedications

<u>Development</u>	<u>Value</u>
Blayton Elementary School and Hornsby Middle School	\$ 248,000
Colonial Heritage-Phase 3, Sections 3A/B	365,880
CVS and Food Lion at Soap and Candle	150
Fenwick Hills-Section 3	250,070
Jacob's Industrial Park	187,500
James City County Police Building	2,900
New Town-Sections 3 and 6, Phase 8	68,535
Nick's Lawn and Garden Center	3,695
Pocahontas Square	269,375
Thomas Nelson Community College	36,575
Tractor Supply Company	37,965
Zaxby's Restaurant	<u>23,800</u>
Total:	<u>\$1,494,445</u>

D. PUBLIC HEARING - None

E. BOARD CONSIDERATION - None

F. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon thanked Mr. Foster for his prompt response and help in solving recent Kingspoint area customer problems.

Mr. Foster stated that he would pass along Mr. McGlennon's thanks and comments to Mr. Tom Coghill, Director of Building Safety and Permits, who is taking the lead on this matter.

Mr. Kennedy questioned Mr. Foster as to the average use per day.

Mr. Foster stated that due to weather conditions water demand has been averaging between 5.5 and 6 million gallons of water per day.

Mr. Kennedy questioned how the current usage affects the budget projections.

Mr. Foster responded that the fiscal year has just started and the JCSA has two periods of higher water demands during the fiscal year that dictate budget projections. He stated that the first season is from July 1 until October 1. He stated that at this time water demands raise budget concerns, but that it is very early in the budget year. Mr. Foster stated that the second season runs from May 1 to June 30.

G. ADJOURNMENT

Mr. Kale made a motion to adjourn the meeting.

The motion passed by a unanimous voice vote.

Mr. Kennedy adjourned the Board until August 14, 2012, at 7 p.m.

Robert C. Middaugh
Secretary to the Board