

AG E N D A
JAMES CITY COUNTY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
November 22, 2016
6:30 PM

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT CALENDAR

1. Minutes Adoption - October 25, 2016 Regular Meeting

D. PUBLIC HEARING(S)

1. Sale Property - 7994 Richmond Road

E. BOARD CONSIDERATION(S)

F. BOARD REQUESTS AND DIRECTIVES

G. GENERAL MANAGER'S UPDATE

H. ADJOURNMENT

1. Adjourn until 6:30 pm on December 13, 2016 for the Regular Meeting

ITEM SUMMARY

DATE: 11/8/2016
TO: The Board of Directors
FROM: Teresa J. Fellows, Administrative Coordinator
SUBJECT: Minutes Adoption - October 25, 2016 Regular Meeting

ATTACHMENTS:

	Description	Type
□	102516 BOD Minutes	Minutes

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	11/14/2016 - 4:43 PM

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
October 2516
6:30 PM

A. CALL TO ORDER

B. ROLL CALL

John J. McGlennon, Roberts District
Ruth M. Larson, Berkeley District
P. Sue Sadler, Vice Chairman, Stonehouse District
Michael J. Hipple, Powhatan District
Kevin D. Onizuk, Chairman, Jamestown District

Bryan J. Hill, Secretary to the Board
M. Douglas Powell, General Manager
Adam R. Kinsman, County Attorney

C. CONSENT CALENDAR

1. Minutes Adoption - September 27, 2016, Regular Meeting
2. Contract Award - Grinder Pump Maintenance - \$222,318

A motion to Approve was made by Mr. McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Sadler, Hipple, Onizuk

D. PUBLIC HEARING(S)

E. BOARD CONSIDERATION(S)

1. Contract Award - Five Forks Water Treatment Plant Lower Potomac LP-1A Replacement Well - \$1,809,600

A motion to Approve was made by Ms. Larson and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Sadler, Hipple, Onizuk

Mr. Powell addressed the Board giving a summary of the memorandum included in the Agenda Packet.

F. BOARD REQUESTS AND DIRECTIVES

G. GENERAL MANAGER'S UPDATE

Mr. Hill thanked Mr. Powell and his team for all of their efforts in working with the Department of Environmental Quality and on the Joint Permit Application.

Ms. Larson thanked Mr. Powell and his team for the tour of the Water Treatment Plant in Five Forks.

H. ADJOURNMENT

Adjourn until 6:30 p.m. on November 22, 2016, for the Regular Meeting.

A motion to Adjourn was made by Ms. Sadler and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Sadler, Hipple, Onizuk

At 7:02 p.m., Mr. Onizuk adjourned the Board.

Bryan J. Hill
Secretary to the Board

ITEM SUMMARY

DATE: 11/22/2016
TO: The Board of Supervisors
FROM: M. Douglas Powell, General Manager
SUBJECT: Sale of Property - 7994 Richmond Road

ATTACHMENTS:

	Description	Type
☐	Memo	Cover Memo
☐	Resolution	Resolution
☐	Map	Backup Material

REVIEWERS:

Department	Reviewer	Action	Date
James City Service Authority	Powell, Doug	Approved	11/4/2016 - 11:34 AM
Publication Management	Babbitt, Katterina	Approved	11/4/2016 - 11:39 AM
Legal Review	Kinsman, Adam	Approved	11/14/2016 - 1:05 PM
Board Secretary	Fellows, Teresa	Approved	11/15/2016 - 8:42 AM
Board Secretary	Purse, Jason	Approved	11/15/2016 - 10:49 AM
Board Secretary	Fellows, Teresa	Approved	11/15/2016 - 11:14 AM

MEMORANDUM

DATE: November 22, 2016
TO: The Board of Directors
FROM: M. Douglas Powell, General Manager, James City Service Authority
SUBJECT: Sale of Property – 7994 Richmond Road

Greystone of Virginia, Inc. (Greystone) has expressed an interest in purchasing a parcel of property currently owned by the James City Service Authority (JCSA). The parcel, located at 7994 Richmond Road, and consisting of .14 acres, is the former site of an elevated storage tank. JCSA no longer has a need for the property. Greystone owns adjacent property and has expressed an interest in acquiring the parcel to provide a picnic area for employees.

Greystone of Virginia, Inc. has offered to purchase the property for the assessed value of \$300. Staff recommends approval of the resolution authorizing the General Manager to execute all necessary documents to sell the property to Greystone of Virginia, Inc. for \$300.

MDP/kb
CA-RichmondRoad-mem

Attachment

RESOLUTION

SALE OF PROPERTY - 7994 RICHMOND ROAD

WHEREAS, Greystone of Virginia, Inc. (Greystone) has offered to purchase a parcel of property consisting of 0.14 acre, owned by the James City Service Authority (JCSA), located at 7994 Richmond Road and known as Tax Map Number 12401000117D; and

WHEREAS, JCSA no longer has a need for the property.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the General Manager to execute all necessary documents to sell the parcel at 7994 Richmond Road as denoted on the attached map to Greystone of Virginia, Inc. for the assessed value of \$300.

Kevin D. Onizuk
Chairman, Board of Directors

ATTEST:

Bryan J. Hill
Secretary to the Board

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	_____	_____	_____
LARSON	_____	_____	_____
ONIZUK	_____	_____	_____
SADLER	_____	_____	_____
HIPPLE	_____	_____	_____

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of November, 2016.

CA-RichmondRoad-res



Property currently owned by Greystone of Virginia

Property proposed to be sold by JCSA



1 inch = 200 feet

7994 Richmond Rd



This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. James City Service Authority is not responsible for its accuracy or how current it may be.

ITEM SUMMARY

DATE: 11/8/2016
TO: The Board of Directors
FROM: Teresa J. Fellows, Administrative Coordinator
SUBJECT: Adjourn until 6:30 pm on December 13. 2016 for the Regular Meeting

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	11/10/2016 - 8:27 AM