

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 2ND DAY OF DECEMBER NINETEEN HUNDRED EIGHTY-FIVE AT 7:05 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

William F. Brown, Chairman
 Perry M. DePue, Vice-Chairman
 Thomas D. Mahone
 Jack D. Edwards
 Stewart U. Taylor

James B. Oliver, Jr., Secretary
 John E. McDonald, Treasurer
 Frank M. Morton, III, County Attorney
 Sanford B. Wanner, Business Manager

B. MINUTES - November 18, 1985 - Regular Meeting

Mr. Mahone made a motion to approve the minutes as presented.

The motion passed by a unanimous voice vote.

C. BOARD CONSIDERATIONS

1. Sanitary District No. 1 Wastewater Treatment Plant Contract Award Resolution

Mr. Sanford Wanner stated York County had received one bid for the disposal of the digester contents of the Sanitary District No. 1 Wastewater Treatment Plant, and on November 26, 1985 the Sanitary District No. 1 Joint Board agreed to adopt a resolution awarding a contract to that bidder, Environmental Technology, Inc. Mr. Wanner further stated that in order to award a contract to the bidder, both York and James City County must agree to the issuance of the contract. Mr. Wanner requested Board approval of the resolution.

Mr. Mahone stated he felt the resolution title was deceptive and also noted a typing error.

Mr. Mahone made a motion to adopt the corrected resolution.

The motion passed by a unanimous voice vote.

RESOLUTIONAuthorization for York County Board of Supervisors
to Spend Up to \$24,002 on Behalf of James City Service Authority
For Sanitary District No. 1 Wastewater Treatment Plant Digester Removal

WHEREAS, the Joint Board of Directors for Sanitary District No. 1 agreed to a resolution authorizing the York County Board of Supervisors to appropriate an amount not to exceed \$24,002 and authorize the York County Administrator to award a contract to Environmental Technology, Inc. for the proper disposal of digester contents of the Sanitary District No. 1 Wastewater Treatment Plant.

NOW, THEREFORE, BE IT RESOLVED by the James City Service Authority Board of Directors that the York County Board of Supervisors be and it is hereby authorized to spend up to \$24,002 on behalf of York County/James City Service Authority for the proper disposal of digester contents of the Sanitary District No. 1 Wastewater Treatment Plant.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Edwards made a motion to approve condemnation of the utility easement on Centerville Road from Virginia International Finance and Development, Inc., which the Board had previously discussed in Executive Session.

The motion passed by a unanimous voice vote.

RESOLUTIONAcquisition of Certain Real Property

WHEREAS, in the opinion of the Board of Directors of the James City Service Authority, a public necessity exists for the acquisition of certain real property hereafter more particularly described in James City County, Virginia, for the construction, altering, maintaining and repairing a drainage and utility easement in James City County, Virginia, for public purposes, and the preservation of the health, safety, peace, good order, comfort, convenience, morals and welfare of James City County, Virginia.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the County Attorney and/or the law firm of Stone, Bland and Pugh, P.C., be, and they are hereby authorized and

directed to acquire in the manner provided by Title 15.1, Chapter 28, Section 15.1-1250 et seq., of the 1950 code of Virginia, as amended, certain real property in James City County, Virginia, together with all rights and appurtenances thereto.

Section 2. That the County Administrator is authorized and directed to act for and on behalf of the Authority in agreeing or disagreeing with the owner of the property upon the compensation and damages, if any, to be paid within the limit of the funds provided as set out in Section 4 of this Resolution which has been authorized and appropriated.

Section 3. That the name of the present owners of the land to be acquired as provided in Section 1 of this Resolution together with a substantial description of the parcel is as follows:

OWNERS: Virginia International Finance and Development, Inc.

DESCRIPTION: A 20 foot drainage and utility easement as shown on a plat entitled "20' Drainage and Utility Easement for conveyance to James City Service Authority from Virginia International Finance and Development, Inc." dated January 13, 1984, and drawn by AES, a Professional Corporation, Williamsburg, Virginia, which plat is attached hereto and made a part hereof.

Section 4. The funds estimated as necessary to compensate the owners of the above-described parcel for land and damages, if any, within the limits of which the County Administrator is authorized to agree with them is ELEVEN HUNDRED AND TEN AND NO/100 DOLLARS (\$1110.00).

Section 5. The County Attorney and/or the law firm of Stone, Bland & Pugh, P.C., shall notify the property owners of the compensation and damages offered by the County forthwith on or before December 11, 1985.

Section 6. That in the event of the property described in Section 3 of this Resolution has been conveyed, the County Attorney and/or the law firm of Stone, Bland & Pugh, P.C., are authorized and directed to institute proceedings against successors in title.

Mr. Mahone inquired if the letter in the Board Reading File from Mr. Brian Felix had been answered.

Mr. Wanner stated the matter had been settled.

Mr. Taylor made a motion to adjourn.

The motion passed by a unanimous voice vote.

The Board of Directors adjourned at 7:15 p.m.



James B. Oliver, Jr.
Secretary