

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 19TH DAY OF DECEMBER, NINETEEN HUNDRED EIGHTY-EIGHT, AT 3:35 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor, Chairman  
Perry M. DePue, Vice-Chairman  
Jack D. Edwards  
Thomas D. Mahone  
Thomas K. Norment, Jr.

David B. Norman, Secretary  
John E. McDonald, Treasurer  
Frank M. Morton, III, County Attorney  
Sanford B. Wanner, Business Manager

B. MINUTES - October 31, 1988  
November 7, 1988  
November 21, 1988  
December 5, 1988

Mr. Taylor asked if there were additions or corrections to the minutes.

Mr. DePue made a motion to approve the four sets of minutes as presented.

The motion was approved by a unanimous voice vote.

C. CONSENT CALENDAR

Mr. Taylor asked if the Board wished to discuss the item on the Consent Calendar.

Mr. DePue made a motion to approve the resolution.

The motion was approved by a unanimous voice vote.

1. Busch Corporate Center Sewer EasementR E S O L U T I O NVACATION OF SEWER EASEMENT - BUSCH CORPORATE CENTER

WHEREAS, in May 1976, Busch Properties, Incorporated, recorded a plat granting sanitary sewer easements in the Busch Corporate Center to the James City Service Authority; and

WHEREAS, the Lawson Group, Limited, the developer of Rampart Packaging in the Busch Corporate Center, has relocated an existing adjacent sanitary sewer main to permit the expansion of their facilities; and

WHEREAS, the relocated sewer main has been inspected and accepted by the staff of the James City Service Authority; and

WHEREAS, an easement has been recorded for the relocated sewer main.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Directors be authorized to execute a Deed of Release vacating the original easement as described in the Deed of Release.

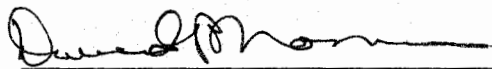
D. BOARD CONSIDERATIONS - None

E. BOARD REQUESTS AND DIRECTIVES - None

Mr. Mahone made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board adjourned at 3:39 p.m.



David B. Norman  
Secretary to the Board

THIS RELEASE DEED, Made this 19<sup>th</sup> day of December, 1988, by and between JAMES CITY SERVICE AUTHORITY, party of the first part, Grantor; and THE LAWSON GROUP, LTD., a Virginia corporation, 2551 Almeda Avenue, Norfolk, Virginia 23513, party of the second part, Grantee.

WHEREAS, by plat recorded in the Clerk's Office of the Circuit Court of the County of James City, Virginia, in Plat Book 33, at page 72, Busch Properties, Inc., dedicated an easement for ingress, egress and utilities (sanitary sewer) twenty (20) feet in width to the James City Service Authority; and

WHEREAS, said easement for ingress, egress and utilities is shown on plats recorded in the Clerk's Office aforesaid in Plat Book 35, at page 86, Plat Book 37, at page 26, and Plat Book 37, at page 63; and

WHEREAS, the plat entitled, "Plat of Re-Subdivision of Site 18A & 18B, Busch Corporate Center for The Lawson Group, Limited, James City County, Virginia," dated October 6, 1987, and recorded in the Clerk's Office aforesaid in Plat Book 46, at page 95, contained the following two notes:

"C/L exist. J.C.S.A. ingress-egress, utility esmt. to be vacated upon proposed pump station being operational;" and

"C/L exist. J.C.S.A. esmt. to be vacated upon proposed pump station being operational"

which notes refer to the easement originally dedicated on the plat recorded in Plat Book 33, at page 72, and to another easement as shown on the most current plat; and

WHEREAS, the construction and operation of the pump station which was a precondition to the release of said easements has been accomplished and the pump station accepted by the Grantor; and

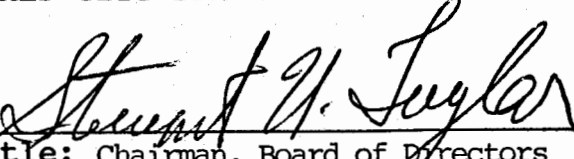
WHEREAS, the Grantor is willing to release and vacate said easements as shown on the plat recorded in Plat Book 46, at page 95.

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00), cash in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, the James City Service Authority does hereby release and vacate those certain easements twenty (20) feet and ten (10) feet in width the center lines of which are designated as follows on the plat recorded in Plat Book 46, at page 95:

- 1) "C/L exist. J.C.S.A. ingress-egress, utility esmt. to be vacated upon proposed pump station being operational;" and
- 2) "C/L exist. J.C.S.A. esmt. to be vacated upon proposed pump station being operational."

IN WITNESS WHEREOF, James City Service Authority has caused this Deed of Release to be executed in its name by its duly designated officer as of the day and year first above written:

JAMES CITY SERVICE AUTHORITY

By   
Title: Chairman, Board of Directors

STATE OF VIRGINIA  
COUNTY OF JAMES CITY, to-wit:

The foregoing Deed of Release was acknowledged before me  
this 19<sup>th</sup> day of December, 1988, by Stewart U. Taylor,  
Chairman of the James City Service Authority on its  
behalf.

Mari Lou Smith  
Notary Public

My Commission Expires:  
Feb. 14, 1989