

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 20TH DAY OF MAY, NINETEEN HUNDRED NINETY-ONE, AT 3:17 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  
Judith N. Knudson  
Thomas K. Norment, Jr.

David B. Norman, Secretary  
John E. McDonald, Treasurer  
Frank M. Morton, III, County Attorney  
Larry M. Foster, General Manager

B. MINUTES - April 15, 1991

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

Mr. DePue made a motion to approve the minutes.

The motion was approved by a unanimous voice vote.

C. BOARD CONSIDERATION

1. FY 92 Appropriation

Mr. Larry M. Foster, General Manager, presented the Fiscal Year 1992 appropriations for General Fund - Water, and General Fund - Sewer and recommended approval of resolution as submitted.

Mr. Norment made a motion to approve the resolution.

The motion was approved by a unanimous voice vote.

R E S O L U T I O N

RESOLUTION OF APPROPRIATION

JAMES CITY SERVICE AUTHORITY

WHEREAS, the Secretary has prepared a proposed budget for the fiscal year beginning July 1, 1991, and ending June 30, 1992; and

WHEREAS, the Board of Directors has considered said budget and does now propose to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the following amounts are hereby adopted and appropriated for operations and activities in the amounts as shown below:

1. The following amounts are hereby appropriated in the Water Fund:

Water Fund - Revenues:

Service Charges	<u>\$2,278,252</u>
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Water Fund - Expenditures:

James City Service Authority Administration, Operations and Maintenance	\$1,605,647
Capital Projects	667,605
Debt Service	<u>5,000</u>
	<u>\$2,278,252</u>

2. The following amounts are hereby appropriated in the Sewer Fund:

Sewer Fund - Revenues:

Service Charges	<u>\$2,678,428</u>
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Sewer Fund - Expenditures:

James City Service Authority Administration, Operations and Maintenance	\$1,970,749
Interest Expense	120,000
To Capital Projects	<u>587,679</u>
	<u>\$2,678,428</u>

3. That the following amounts are hereby appropriated for the funds as indicated below:

OPERATIONS/ADMINISTRATIVE FUND

Revenues:

Allocated to James City Service Authority Funds	\$2,429,020
Capital Improvement Projects	<u>50,000</u>
	<u>\$2,479,020</u>

<u>Expenditures:</u>	
Personnel Expenses	\$1,658,798
Operating Expenses	752,222
Capital Outlay	<u>68,000</u>
	<u>\$2,479,020</u>

CAPITAL IMPROVEMENTS PROGRAM

<u>Revenues:</u>	
Water Fund	\$ 667,605
Sewer Fund	587,679
Facility Charge	<u>806,400</u>
	<u>\$2,061,684</u>

<u>Expenditures:</u>	
Water Supply/Reservoir	\$ 821,684
Water Distribution	75,000
Water Storage	100,000
Small System Acquisition	50,000
Water Transmission	405,000
Sewer Improvements	425,000
Jet VAC Truck	135,000
Capital Contingency	<u>50,000</u>
TOTAL	<u>\$2,061,684</u>

2. Easement Acquisition - James Terrace/East Williamsburg Water Connecting Main

Mr. Foster stated that easement acquisition of property located at 1213 Penniman Road, Parcel (41-4), on James City County Tax Map No. (1-14) had been attempted with Ms. Melanie Redfern executing a Deed conveying her undivided 1/2 interest. He noted the whereabouts of Mr. Ronald T. Ives, co-owner, was unknown; therefore, Mr. Foster requested that the Board of Directors exercise its right of eminent domain to acquire Mr. Ives undivided 1/2 interest in the required easement to facilitate entry onto the property for construction of the James Terrace/East Williamsburg Water Main.

Staff recommended approval of the request and execution of Certificate of Deposit.

Mr. DePue made a motion to approve the resolution.

The motion was approved by a unanimous voice vote.

R E S O L U T I O NEASEMENT ACQUISITION - JAMES TERRACE/EAST WILLIAMSBURGWATER CONNECTING MAIN

WHEREAS, the James City Service Authority requires certain easements for construction, operation, and maintenance of the James Terrace/East Williamsburg Water Connecting Main; and

WHEREAS, 0.021 acres of easement is required from property owned by Ronald T. Ives and Melanie Redfern, of record in the Clerk's Office of the Circuit Court of James City County, Virginia in Deed Book 445, page 445; and

WHEREAS, Melanie Redfern has conveyed an undivided one-half (1/2) interest in the required easement to the James City Service Authority; and

WHEREAS, the location of Ronald T. Ives is unknown and efforts to make contact with him have failed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the undivided one-half (1/2) interest of Ronald T. Ives, in and to the property described below is hereby directed to be taken for public purposes and for developing and expanding the works and systems for the transmission and distribution of water and related utility services owned by the James City Service Authority:

All that certain lot, piece or parcel of land lying and situate in Roberts District, James City County, Virginia, shown and designated as: "hatched area" containing 900.19 s.f. or 0.021 acres, on that certain plat entitled: "PLAT OF EASEMENT FOR WATERLINE FROM: RONALD T. IVES & MELANIE REDFERN TO: JAMES CITY SERVICE AUTHORITY, LOCATED JAMES CITY COUNTY, VIRGINIA," dated August 26, 1987, revised February 28, 1991, made by Spearman and Associates, P.C., Surveying and Planning, Williamsburg, Virginia,


BE IT FURTHER RESOLVED that the Chairman of the Board of Directors and the Treasurer of the James City Service Authority are hereby authorized and directed to execute a Certificate of Deposit for acquisition of the above-described property.

D. BOARD REQUESTS AND DIRECTIVES - None

Mr. Edwards made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 3:22 p.m.



David B. Norman  
Secretary

1782w

CERTIFICATE OF DEPOSIT  
JAMES CITY SERVICE AUTHORITY  
COUNTY OF JAMES CITY, VIRGINIA

Number \_\_\_\_\_

\$33.75

THIS IS TO CERTIFY THAT THIRTY THREE AND 75/100 DOLLARS (\$33.75) is estimated by the James City Service Authority, James City County, Virginia, an Authority created under Title 15.1, Chapter 28 of the Code of Virginia, to be the fair market value of the fee simple title to the land or easement therein, and damages to the remainder, if any, hereinafter described, owned in part by RONALD T. IVES, who owns an undivided one-half (1/2) interest, which the Board of Directors of the James City Service Authority, has directed to be taken for public purposes, and for developing and expanding the works and systems for the transmission and distribution of water and related utility services owned by the James City Service Authority.

The amount specified, or as much thereof as may be determined by the Court, will be paid by the Treasurer of the James City Service Authority, James City County, Virginia, pursuant to the Order of the Circuit Court of the City of Williamsburg and County of James City, Virginia, as provided by Title 33.1, Chapter 1, Article 7, of the 1950 Code of Virginia, as amended. The land or interest therein, lies in the County of James City, Virginia, and is described as follows:

All that certain lot, piece or parcel of land lying and situate in Roberts District, James City County, Virginia, shown and designated as: "Hatched Area" containing 900.19 s.f. or 0.021 acres, on that certain plat entitled: "PLAT OF EASEMENT FOR WATERLINE FROM: RONALD T. IVES & MELANIE REDFERN TO: JAMES CITY SERVICE AUTHORITY, LOCATED JAMES CITY COUNTY, VIRGINIA," dated August 26, 1987, revised February 28, 1991, made by Spearman and Associates, P.C., Surveying and Planning, Williamsburg, Virginia, which said plat is attached hereto, to be recorded herewith for a more complete description of the property herein conveyed.

Being a portion of the same property as that conveyed to Ronald T. Ives and Melanie Redfern by Deed dated June 29, 1989 and recorded in the Clerk's Office of the Circuit Court of James City County, Virginia, in Deed Book 445, page 445.

HIGHWAY MERIDIAN

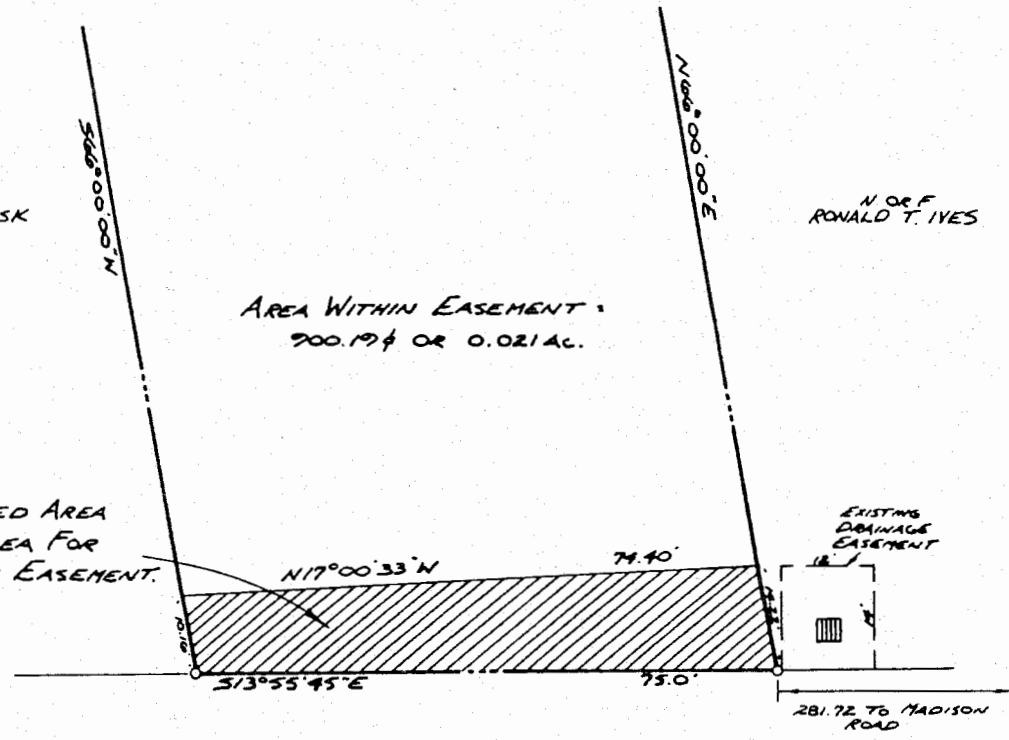
TITLE TO LAND SHOWN HEREON WAS GRANTED BY DEED DATED JUNE 29, 1989 AND RECORDED IN DEED BOOK 445, PAGE 445 AT THE WILLIAMSBURG / JAMES CITY COUNTY COURTHOUSE AS REQUIRED BY LAW.

N OR F  
E. MARK LUSK

N OR F  
RONALD T. IVES

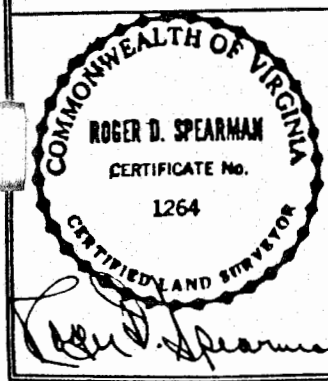
AREA WITHIN EASEMENT:  
900.19 ± OR 0.021 AC.

NOTE: HATCHED AREA  
DENOTES AREA FOR  
WATER LINE EASEMENT.



PENNIMAN ROAD ROUTE #691 JAMES CITY COUNTY  
E YORK COUNTY 50' R/W

ADDRESS: #1213 PENNIMAN ROAD



REFERENCES:  
HIGHWAY PROJECT  
#0042-099-112,  
C-501 SHEET #4

IPF - IRON PIPE FOUND  
IPS - IRON PIPE SET  
IRS - IRON ROD SET  
IRF - IRON ROD FOUND  
BSL - BLDG. SETBACK LINE

DATE: AUGUST 26, 1989  
SCALE: 1" = 20'  
JOB: 2483 603

PLAT OF EASEMENT FOR WATERLINE

FROM:  
**RONALD T. IVES & MELANIE REDFERN**

TO:  
**JAMES CITY SERVICE AUTHORITY**

LOCATED  
JAMES CITY COUNTY, VIRGINIA  
SPEARMAN & ASSOCIATES, P.C.  
SURVEYING AND PLANNING  
489 McLANS CIRCLE ---- WILLIAMSBURG, VA.  
(804) 253-8720