

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 15TH DAY OF JULY, NINETEEN HUNDRED NINETY-ONE, AT 2:23 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 - June 11, 1991 - Special Meeting
June 17, 1991 - Regular Meeting

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. CONSENT CALENDAR

Mr. Taylor asked if any Board member wished to remove any item from the Consent Calendar.

Ms. Knudson asked that Item No. 3 be removed.

Mr. Edwards made a motion to approve Item Nos. 1 and 2.

The motion was approved by a unanimous voice vote.

1. Formal Acceptance of Water and Sewer SystemR E S O L U T I O NACCEPTANCE OF FORMALLY DEDICATED WATER AND SEWER SYSTEMS

WHEREAS, certain water and sewer systems have been constructed and dedicated to the James City Service Authority; and

WHEREAS, these water and sewer systems have been constructed in accordance with technical requirements of the James City Service Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does formally accept the dedication of water and sewer systems listed below, as of June 30, 1991.

2. Vacation of Existing and Acquisition of New Sanitary Sewer Easement - James City County Tax Map Parcel (47-2) (2-6-9A)R E S O L U T I O NVACATION OF EXISTING AND ACQUISITION OF NEW SANITARYSEWER EASEMENTJAMES CITY COUNTY TAX MAP PARCEL (47-2)(2-6-9a)

WHEREAS, James City County Sanitary District No. 3 acquired a certain sanitary sewer easement on James City County Tax Map Parcel (47-2)(2-6-9a) by Certificate of Deposit dated November 27, 1973, of record in Deed Book 164 page 728; and

WHEREAS, that certain sanitary sewer easement on James City County Tax Map Parcel (47-2)(2-6-9a) was subsequently conveyed to the James City Service Authority by deed dated August 11, 1980, of record in Deed Book 205, page 665; and

WHEREAS, the James City Service Authority desires to vacate that certain sanitary sewer easement and acquire a new sanitary sewer easement on James City County Tax Map Parcel (47-2)(2-6-9a).

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does hereby vacate that certain sanitary sewer easement identified as "Exist. 10-foot Sanitary Sewer Easement Hereby Vacated" on that certain plat entitled, "PLAT TO ACCOMPANY VACATION OF EXISTING AND CONVEYANCE OF NEW SANITARY SEWER EASEMENT FROM HASKELL S. WHITE, TO JAMES CITY SERVICE AUTHORITY, LOCATED JAMES CITY COUNTY, VIRGINIA," dated April 4, 1991, and make by Spearman and Associates, P.C., Williamsburg, Virginia."

THIS DEED OF EXCHANGE, made this 16th day of April, 1991, by and between HASKEL S. WHITE and VERLYN T. WHITE, his wife, hereinafter referred to as "GRANTOR;" and the JAMES CITY SERVICE AUTHORITY, created by the County of James City, Virginia, organized and existing under the laws of the Commonwealth of Virginia, hereinafter referred to as "GRANTEE."

WITNESSETH: That for and in consideration of the sum of TEN DOLLARS (\$10.00) and other valuable consideration, cash in hand paid by the Grantee to the Grantor, the receipt of which is hereby acknowledged, the said Grantor does hereby GRANT, CONVEY, REMISE, RELEASE and QUITCLAIM unto the JAMES CITY SERVICE AUTHORITY the following rights and privileges with regard to the following described property, to-wit:

The right and privilege to construct, lay, maintain, repair, inspect, improve, replace, alter, and at will remove within the sanitary sewer easement hereinafter described, works and systems for the collection and transmission of sewage and related utility services, over, upon, across and under property of the Grantor, as may be deemed proper by the Grantee.

Said sanitary sewer easement is more particularly described as all that certain lot, piece or parcel of land lying and situate in Berkeley District, James City County, Virginia, shown and designated as: "Proposed 10' Sanitary Sewer Easement Hereby Conveyed," on that certain plat entitled: "PLAT TO ACCOMPANY VACATION OF EXISTING AND CONVEYANCE OF NEW SANITARY SEWER EASEMENT FROM HASKELL S. WHITE TO JAMES CITY SERVICE AUTHORITY, LOCATED JAMES CITY COUNTY, VIRGINIA," dated April 4, 1991, made by: Spearman and Associates, P.C., Williamsburg, Virginia, which said plat is attached hereto, to be recorded herewith for a more complete description of the property herein conveyed to the Grantee by the Grantor.

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Being a portion of the same property as that conveyed to the Grantor by Deed dated August 27, 1986, from Thomas M. and Kathleen Q. Brady and recorded in the Clerk's Office of the Circuit Court of James City County, Virginia, in Deed Book 318, Page 296.

FURTHER WITNESSETH: That for and in consideration of the sum of TEN DOLLARS (\$10.00) and other valuable consideration, cash in had paid by the GRANTOR to the GRANTEE, the receipt of which is hereby acknowledged, the said GRANTEE does hereby GRANT, CONVEY, VACATE, RELEASE and QUITCLAIM unto the GRANTOR, its rights and privileges with regard to the following described property, to-wit:

All that certain lot, piece or parcel of land lying in Berkeley District, James City County, Virginia, shown and designated as: "Exist. 10' Sanitary Sewer Easement Hereby Vacated," on that certain plat hereinbefore described, which said plat is attached hereto, and recorded herewith for a more complete description of the property herein conveyed to the Grantor by the Grantee.

Being the same property as that conveyed to James City County Sanitary District No. 3 by Certificate of Deposit dated November 27, 1973, from James A. Callis and recorded in the Clerk's Office of the Circuit Court of James City County, Virginia, in Deed Book 164, Page 728, and being a portion of the same property conveyed to the Grantee by Deed dated August 11, 1980, from James City County Sanitary District No. 3 and recorded in the Clerk's Office of the Circuit Court of James City County, Virginia, in Deed Book 205, Page 665.

WITNESS the following signatures and seals:

GRANTORS:

Haskel S. White (SEAL)
HASKEL S. WHITE

Verlyn T. White (SEAL)
VERLYN T. WHITE

JAMES CITY SERVICE AUTHORITY:

Stewart U. Taylor (SEAL)
STEWART U. TAYLOR, CHAIRMAN
BOARD OF DIRECTORS

STATE OF VIRGINIA

COUNTY OF JAMES CITY, to wit:

I, JULIE B.H. KAHLEK, a Notary Public in and for the jurisdiction aforesaid, do hereby certify that Haskel S. White and Verlyn T. White whose names are signed to the foregoing writing bearing date on the 16th day of April, 1991, have acknowledged the same before me in the jurisdiction aforesaid.

GIVEN under my hand this 10 day of JUNE, 1991.

Julie B.H. Kahlek
NOTARY PUBLIC

My commission expires on: 3-28-93

STATE OF VIRGINIA

COUNTY OF JAMES CITY, to wit:

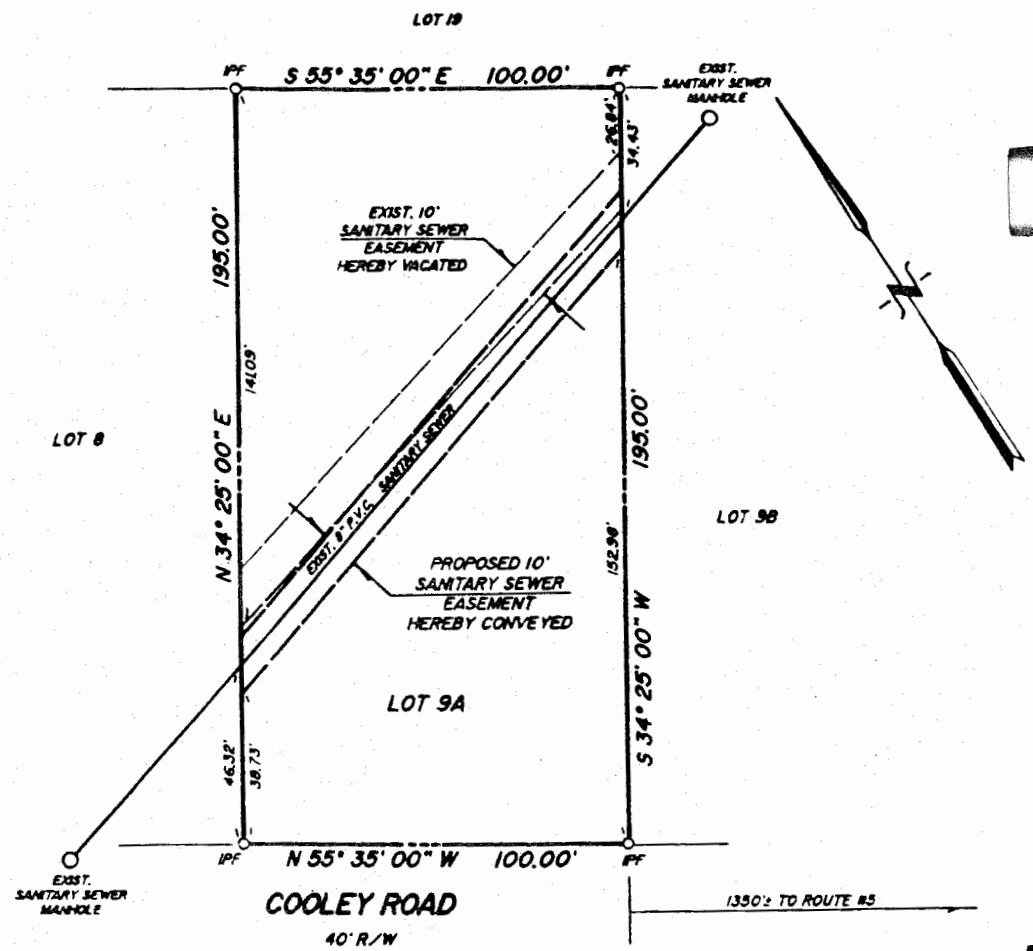
I, Mae Lou Smith, a Notary Public in and for the jurisdiction aforesaid, do hereby certify that Stewart U. Taylor, Chairman of the James City Service Authority Board of Directors, whose name is signed to the foregoing writing bearing date on the 16th day of April, 1991, has acknowledged the same before me in the jurisdiction aforesaid.

GIVEN under my hand this 15th day of July, 1991.

Mae Lou Smith
NOTARY PUBLIC

My commission expires on: February 8, 1993

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NOTE: ϵ SEWER LINE AS BUILT CONSTITUTES ϵ OF EASEMENT.

OWNER'S CONSENT:

THIS ACQUISITION OF EASEMENT IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE WISHES AND DESIRES OF THE UNDERSIGNED OWNERS.

Haskell S. White DATE: 12 APR 81
Debra J. White DATE: 4-17-81

NOTARY:

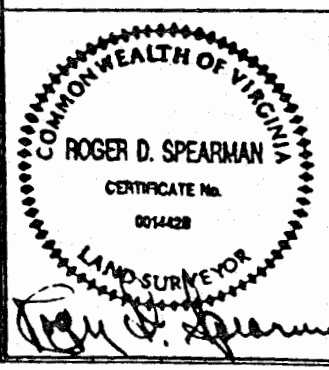
STATE OF VIRGINIA

CITY/COUNTY OF AMES
 I, JEFFREY K. ROBINSON NOTARY PUBLIC IN AND FOR THE CITY/COUNTY AND STATE AFORESAID, DO HEREBY CERTIFY THAT THE PERSONS WHOSE NAMES ARE SIGNED TO THE FOREGOING WRITING HAVE ACKNOWLEDGED THE SAME BEFORE ME IN THE CITY/COUNTY AFORESAID, GIVEN UNDER MY NAME THIS 17th DAY OF APRIL 1981
 MY COMMISSION EXPIRES 3-28-93

Jeffrey K. Robinson
 (SIGNATURE)

THIS ACQUISITION OF EASEMENT IS APPROVED BY THE UNDERSIGNED IN ACCORDANCE WITH EXISTING REGULATIONS AND MAY BE COMMITTED TO RECORD.

AGENT OF GOVERNING BODY: *[Signature]*
 DATE: 7/2/81



REFERENCES :
 DB 164, P. 730
 DB 318, P. 296
 PB. 43, P. 56

DATE: APRIL 4, 1981

SCALE: 1" = 40'

J. O. #5437 P. B. #7

PLAT TO ACCOMPANY VACATION OF EXISTING AND CONVEYANCE OF NEW SANITARY SEWER EASEMENTS FROM

HASKELL S. WHITE

TO

JAMES CITY SERVICE AUTHORITY

LOCATED

JAMES CITY COUNTY VIRGINIA
SPEARMAN & ASSOCIATES, P.C.
 SURVEYING AND PLANNING
 489 McLaws Circle --- WILLIAMSBURG, VA.
 (804) 253-8780

BE IT FURTHER RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does hereby authorize and direct its chairman to execute that certain deed dated April 16, 1991, which vacates the above-described sanitary sewer easement and conveys a new sanitary sewer easement to the James City Service Authority as shown on the aforementioned plat.

3. FY 91 Operating Budget Carry forward

Ms. Knudson asked the reason for fencing well facilities.

Mr. Foster responded that the reasons were for safety, prevention of vandalism, and to protect well heads from contamination.

Ms. Knudson made a motion to approve Item No. 3 of the Consent Calendar.

The motion was approved by a unanimous voice vote.

R E S O L U T I O N

CAPITAL IMPROVEMENTS PROGRAM APPROPRIATION TRANSFER

WHEREAS, the Board of Directors of James City Service Authority desires to award contracts for James City Service Authority Well Facility Fencing and Tawning Road Expansion Fencing; and

WHEREAS, the Board has appropriated \$35,000 for that purpose in the Fiscal Year 1991 Operating Budget.

NOW, THEREFORE, BE IT RESOLVED: that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes and approves the carry forward of \$35,000 from the Fiscal Year 1991 Operating Budget to the Fiscal Year 1992 Operating Budget to cover the project cost.

D. BOARD REQUESTS AND DIRECTIVES - None

Mr. DePue made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 2:28 p.m.


David B. Norman
Secretary to the Board