

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 10TH DAY OF JULY 2001, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

Jay T. Harrison, Sr., Chairman  
 James G. Kennedy, Vice Chairman  
 Ronald A. Nervitt  
 Bruce C. Goodson  
 John J. McGlennon

Sanford B. Wanner, Secretary  
 Frank M. Morton, III, County Attorney  
 Larry M. Foster, General Manager

**B. CONSENT CALENDAR**

Mr. Larry Foster stated that the Virginia Department of Transportation has agreed to sell to the JCSA a 1.08-acre parcel of property at the intersection of Monticello Avenue and Ironbound Road Relocated for \$170,000. The site will be used to construct a 1-million gallon water storage facility, as recommended by the Master Infrastructure Plan, that will serve the entire JCSA water system.

Mr. Nervitt made a motion to adopt the resolution authorizing the purchase of the property from VDOT.

The motion passed by a unanimous voice vote.

**RESOLUTION**

**PROPERTY PURCHASE - VIRGINIA DEPARTMENT OF TRANSPORTATION:**

**MONTICELLO AVENUE**

WHEREAS, the Virginia Department of Transportation has declared as surplus a 1.08-acre parcel of property located at the intersection of Monticello Avenue and Ironbound Road and established a sales price of \$170,000 for the property; and

WHEREAS, the James City Service Authority has identified the property as a site for the location of a 1-million gallon water storage facility that will support the entire JCSA water system and is necessary to support the purchase of water from Newport News.

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 sign the necessary purchase documents for property with Virginia Department of Transportation.

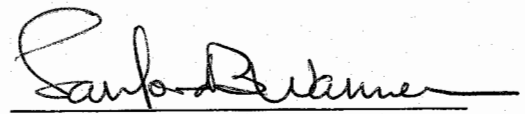
C. **BOARD REQUESTS AND DIRECTIVES - None**

D. **ADJOURNMENT**

Mr. Goodson made a motion to adjourn.

The motion passed by a unanimous voice vote.

The Board adjourned at 12:48 a.m.



Sanford B. Wanner  
Sanford B. Wanner  
Secretary to the Board

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