

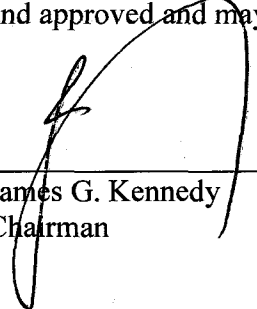


MEMORANDUM

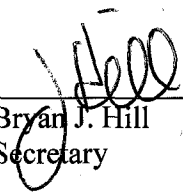
Date: May 26, 2015
To: Records Management
From: The Board of Directors
Subject: Board of Directors Minutes: April 14, 2003 through May 24, 2005

The following minutes for the Board of Directors of James City County dated April 14, 2003 through May 24, 2005 are acknowledged to be missing signatures.

It is also acknowledged that the April 14, 2003 through May 24, 2005 minutes, were voted on and approved and may be mentioned in later dated minutes of the Board of Directors.



James G. Kennedy
Chairman



Bryan J. Hill
Secretary

MEMOnosig-April14-2003May24-2005

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 22ND DAY OF JULY, 2003, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

- Michael J. Brown, Chairman
- John J. McGlennon, Vice Chairman
- Jay T. Harrison, Sr.
- James G. Kennedy
- Bruce C. Goodson

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

B. CONSENT CALENDAR

Mr. Harrison made a motion to adopt the item on the Consent Calendar.

The motion passed by a unanimous voice vote.

1. Minutes

- a. May 27, 2003, Ribbon-Cutting Ceremony
- b. May 27, 2003, Regular Meeting

2. Award of Bid, Concentrate Main – Groundwater Treatment Facility

RESOLUTION

AWARD OF BID - CONCENTRATE MAIN - GROUNDWATER TREATMENT FACILITY

WHEREAS, the James City Service Authority is constructing a five-million-gallons-per-day Groundwater Treatment Facility to meet the County's projected water needs; and

WHEREAS, the facility requires a 12,000-liner-foot, 12-inch-in-diameter Concentrate Main to dispose of the by-product water from the water treatment process that will follow Powhatan Creek from the treatment plant site to Jamestown Road and follow Jamestown Road to the Jamestown/Scotland Ferry; and

WHEREAS, the plans and specifications for the construction of the Concentrate Main were advertised for competitive bid and publicly opened; and

WHEREAS, the low bidder C. D. French Excavating Contractor, Inc., has been determined capable of performing the work associated with the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, awards the bid for the Concentrate Main - Groundwater Treatment Facility to C. D. French Excavating Contractor, Inc., for \$1,456,069.07.

3. Property Line Adjustment and Extinguishment for Lift Station 7-2

RESOLUTION

PROPERTY LINE ADJUSTMENT AND EXTINGUISHMENT FOR LIFT STATION 7-2

WHEREAS, by Deed dated May 15, 1986, recorded in James City County Deed Book 311, at page 75, by and between Burton Woods Associates ("Burton Woods") and James City Service Authority ("JCSA"), Burton Woods conveyed to JCSA the site for Lift Station 7-2, more particularly described as a .057-acre parcel at 3815 Longhill Road and shown as Parcel No. (31-3)(1-15); and

WHEREAS, said Deed contained an erroneous property description for the site of Lift Station 7-2; and

WHEREAS, Longhill Grove, L.P., ("Longhill") acquired the adjoining property to Lift Station 7-2 by Trustee's Deed recorded on March 17, 2003; and

WHEREAS, JCSA and Longhill desire and it is of mutual benefit to correct the property description.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, directs the James City County Service Authority General Manager to execute a deed and any other documents needed to correct the property description of Lift Station 7-2.

C. BOARD REQUESTS AND DIRECTIVES – None

D. REPORTS OF THE GENERAL MANAGER

Mr. Foster stated that the James City Service Authority received its discharge permit from the Virginia Marine Resource Commission (VRMC) for the groundwater treatment facility and the Service Authority can now focus on construction.

E. ADJOURNMENT

Mr. Goodson made a motion to adjourn.

The motion passed by a unanimous voice vote.

Mr. Brown adjourned the Board at 7:18 p.m.

Sanford B. Wanner
Secretary to the Board