



MEMORANDUM

Date: May 26, 2015

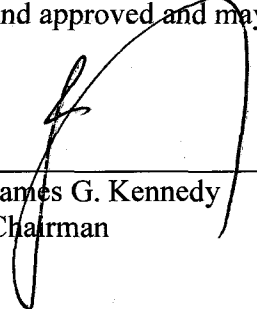
To: Records Management

From: The Board of Directors

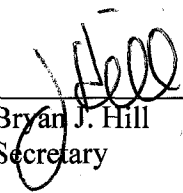
Subject: Board of Directors Minutes: April 14, 2003 through May 24, 2005

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 WORK SESSION OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 14TH DAY OF OCTOBER, 2003, AT 4:00 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. BOARD DISCUSSION

1. Riverview Plantation Water System

Mr. Larry Foster, General Manager of the James City Service Authority, provided the Board with an overview of the Riverview Plantation Water System ("Water System"), neighborhood involvement, estimated cost to acquire the Water System, and alternatives to make the Water System more reliable. He also requested guidance from the Board as to whether the Board wants to acquire the Water System and what contribution the Board feels is adequate from the residents.

The Board and staff discussed the timetable of the Department of Environmental Quality Groundwater Withdrawal Permit associated with operating the Water System, financing for the acquisition and operation of the Water System, alternatives to make the Water System more reliable, and residential contributions.

Mr. Brown requested information regarding the anticipated fiscal impact of the acquisition and operation of the Water System, the option for extending the water line from Wexford Hills, the number of undivided lots between Wexford Hills and Riverview Plantation, and adequacy of the Wexford Hills water system.

Mr. Wanner stated that until the permanent fix is made for the Water System, the issues and liabilities associated with the Water System will be on the James City Service Authority.

C. ADJOURNMENT

Mr. Brown adjourned the Board at 5:37 p.m.

Sanford B. Wanner
Secretary to the Board