

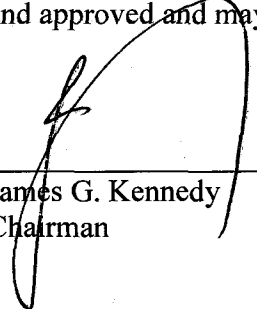


MEMORANDUM

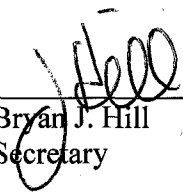
Date: May 26, 2015
To: Records Management
From: The Board of Directors
Subject: Board of Directors Minutes: April 14, 2003 through May 24, 2005

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 28TH 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. Joint Work Session with the James City Service Authority Board of Directors – 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") and requested the Board approve the resolution indicating its willingness to accept the Water System.

The Board and staff discussed the fiscal impact of the Water System on the James City Service Authority budget, the water supply alternatives to the existing well facility, the collection of payment for the contribution from the Riverview Plantation residents, and factors in the establishment of a sanitary district.

Mr. Kennedy made a motion to adopt the resolution.

RESOLUTION

RIVERVIEW PLANTATION WATER SYSTEM

WHEREAS, the privately owned Riverview Plantation Water System (system) has been marginally operated for a number of years and in recent weeks has been issued two "Boil Water" notices by the Virginia Department of Health as the result of the identification of E-Coli-Fecal Coliform in the water; and

WHEREAS, the James City Service Authority (JCSA) staff has worked with the residents of the Riverview Plantation toward improvements to the operation and maintenance of the Riverview Water System; and

- 2 -

WHEREAS, the JCSA has estimated a cost of approximately \$1.2 million to upgrade the Riverview Water System to modern standards; and

WHEREAS, the residents of Riverview have agreed to acquire and convey at no costs the water system infrastructure to the JCSA and a majority of the residents have agreed to contribute \$5,000 per home served by the water system to offset the costs of improving the water system; and

WHEREAS, the Board of Directors (Board) of the JCSA at a meeting held October 14, 2003, agreed by consensus to accept and assume responsibility for the water system and establish a fee of \$5,000 per connection for all homeowners served by the water system.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, hereby indicate their interest to accept the system at no cost, to make improvements to the system, to establish a connection fee of \$5,000, said fee to be paid in no more than five years from the date to be established.

The motion passed by unanimous voice vote.

Mr. Brown adjourned the Board at 5:08 p.m.

Sanford B. Wanner
Secretary to the Board

102803bdws.min