



MEMORANDUM

Date: May 26, 2015

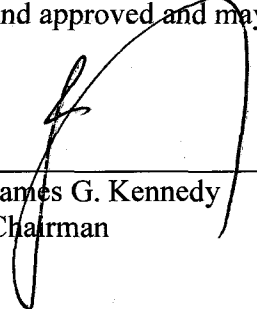
To: Records Management

From: The Board of Directors

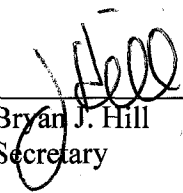
Subject: Board of Directors Minutes: April 14, 2003 through May 24, 2005

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 27TH DAY OF JULY 2004, 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
John J. McGlennon, Vice Chairman
M. Anderson Bradshaw
Bruce C. Goodson
Michael J. Brown

Sanford B. Wanner, Secretary
Leo P. Rogers, Acting County Attorney
Larry M. Foster, General Manager

B. CONSENT CALENDAR

Mr. McGlennon made a motion to adopt the minutes on the Consent Calendar.

The motion passed by a unanimous voice vote.

1. Minutes - June, 2004, Regular Meeting
2. Formal Acceptance of Water and Sewer Systems

RESOLUTION

FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS

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

WHEREAS, these water and sewer infrastructures 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 the water and sewer systems listed below, as of June 30, 2004.

Water Dedications

<u>Development</u>	<u>Value</u>
Colonial Heritage - Section 1, Phase 1	\$ 198,635
Colonial Heritage Boulevard	142,850
Ford's Colony - Section 32B	140,480
Fenwick Hills - Phase 1	307,560
Lake Powell Forest - Phase 3	85,225
Powhatan Secondary - Section 7A	101,720
Powhatan Secondary - Section 7B	37,225
Powhatan Village - Phases 1, 2, & 3	171,895
Powhatan Woods - Section 2	165,875
Stonehouse - Section 5B, Phase 1	111,370
Stonehouse - Section 5B, Phase 2	46,050
Stonehouse - Section 5B, Phase 3	116,165
Wellington - Phase 3	150,860
Williamsburg Plantation - Section 5	77,240
Williamsburg Plantation - Section 6, Phase 1	30,900
Williamsburg Plantation - Sections 7 & 8	<u>37,850</u>
Totals:	<u>\$1,921,900</u>

Sewer Dedications

<u>Development</u>	<u>Value</u>
Colonial Heritage - Section 1, Phase 1	\$ 318,226
Colonial Heritage Boulevard	126,750
Ford's Colony - Section 32B	185,673
Fenwick Hills - Phase 1	604,416
Lake Powell Forest - Phase 3	126,064
Powhatan Secondary - Section 7A	173,750
Powhatan Secondary - Section 7B	44,419
Powhatan Village - Phases 1, 2, & 3	196,480
Powhatan Woods - Section 2	225,182
Stonehouse - Section 5B, Phase 1	446,348
Stonehouse - Section 5B, Phase 2	57,680
Stonehouse - Section 5B, Phase 3	70,779
Wallace Warehouse	5,790
Wellington - Phase 3	249,025
Williamsburg Plantation - Section 5	109,934
Williamsburg Plantation - Section 6, Phase 1	84,307
Williamsburg Plantation - Sections 7 & 8	<u>107,967</u>
Total - Sewer	<u>\$3,132,790</u>

3. Contract Modifications to Contract K00-083, JCSA Lift Station 1-2 Replacement and Powhatan Creek Force Main

RESOLUTION

CONTRACT MODIFICATION TO CONTRACT K00-083

JCSA LIFT STATION 1-2 REPLACEMENT AND POWHATAN CREEK FORCE MAIN

WHEREAS, the County's Purchasing Policy requires the Board of Directors approval for contract changes that exceed 25 percent of any existing contract, or \$50,000, whichever is greater; and

WHEREAS, changes that exceed the stated threshold are necessary to provide the required design and construction administrative services under Contract K00-083 with Michael Baker Jr., Inc.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the County Administrator or his designee to execute the necessary contract change document for additional construction administrative and inspection services for the Lift Station 1-2 Replacement and Powhatan Creek Force Main project, in the total amount of \$5,760. This brings the total of all change orders for the project to \$55,256.

C. PUBLIC HEARINGS

1. Authorization to Sell Property - 303 St. George's Boulevard (St. George's Hundred) and 1899 Jamestown Road (Cardinal Acres Drive)

Mr. Larry Foster stated that water production facilities have been demolished on two parcels in residential neighborhoods and the JCSA has not identified any future use for the properties.

Mr. Foster recommended the sale of the two parcels located at 303 St. George's Boulevard in St. George's Hundred and 1899 Jamestown Road in Cardinal Acres following a Public Hearing on the proposed sale.

Mr. Harrison opened the Public Hearing.

As no one wished to speak to this matter, Mr. Harrison closed the Public Hearing.

Mr. McGlennon made a motion to adopt the resolution authorizing the sale of the property.

The motion passed by a unanimous voice vote.

RESOLUTION**AUTHORIZATION TO SELL PROPERTY -****303 ST. GEORGE'S BOULEVARD (ST. GEORGE'S HUNDRED) AND****1899 JAMESTOWN ROAD (CARDINAL ACRES DRIVE)**

WHEREAS, the James City Service Authority (JCSA) has identified two parcels of property located at 303 St. George's Boulevard (St. George's Hundred) and 1899 Jamestown Road (Cardinal Acres Drive) that were previously used as water production facilities that are no longer in use; and

WHEREAS, the water production facilities that were located on the parcels have been demolished and no future use of the property has been identified.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, approves of the sale of the property with said property being sold for at least 90 percent of the appraised value as determined by the Office of Real Estate Assessment, and that the General Manager of the James City Service Authority is authorized to sign the appropriate documents associated with the sale of the two parcels.

2. **Amendment to the Regulations Governing Utility Service - Independent Water Systems Connection Fee**

Mr. Foster stated that a Public Hearing has been advertised to receive public comment on the proposal to amend the James City Service Authority's (JCSA) Regulations Governing Utility Service to allow for the assessment of an Independent Water System Connection Fee.

Mr. Foster requested the Board continue the Public Hearing to August 10 to permit staff time to address issues raised at the Work Session concerning the proposal.

Mr. Harrison opened the Public Hearing.

1. Mr. Robert Duckett, Peninsula Home Builders Association, stated that comments would be held until the continued meeting on August 10.

Mr. Bradshaw urged Mr. Duckett and others that may have comments regarding the proposal to submit those comments to the Board prior to the meeting on August 10 for due consideration.

Mr. Harrison continued the Public Hearing to August 10.

D. BOARD REQUESTS AND DIRECTIVES - None

E. ADJOURNMENT

Mr. Goodson made a motion to adjourn.

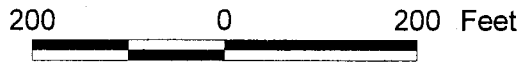
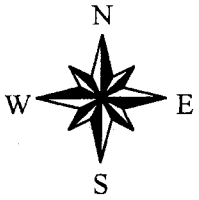
The motion passed by a unanimous voice vote.

Mr. Harrison adjourned the Board at 10:07 p.m.

Sanford B. Wanner
Secretary to the Board

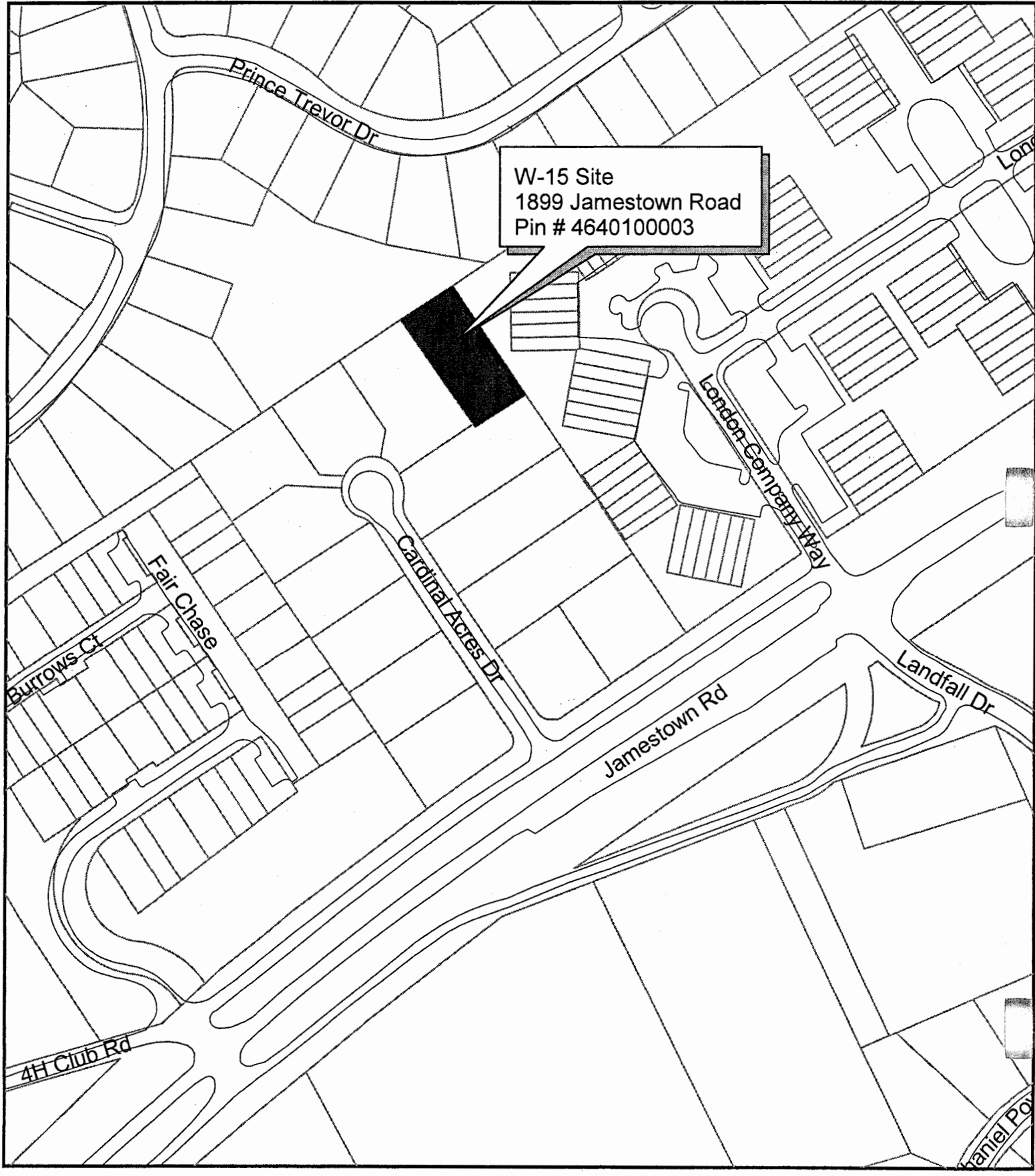
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Abandoned Well Lot W-13 in St. George's Hundred





Abandoned Well Lot W-15 in Cardinal Acres



W-15 Site
1899 Jamestown Road
Pin # 4640100003