

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 9TH DAY OF AUGUST 2005, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

John J. McGlennon, Chairman
Bruce C. Goodson, Vice Chairman
Jay T. Harrison, Sr.
Michael J. Brown
M. Anderson Bradshaw

Sanford B. Wanner, Secretary
Leo P. Rogers, 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 – May 24, 2005, Regular Meeting
2. Formal Acceptance of Water and Sewer Systems

RESOLUTION

FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS - FY 2005

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, 2005.



Water Dedications

<u>Development</u>	<u>Value</u>
Brandon Woods Parkway - Phase 2	\$ 55,350
Colonial Heritage - Section 1, Phase 2	250,075
Colonial Heritage - Section 1, Phase 3	203,395
Ford's Colony - Section 30	297,300
Ford's Colony - Section 31C	173,950
Ford's Colony - Williamsburg West Improvements	42,925
Greensprings West - Phase 3	236,070
Lake Powell Forest - Phases 4 & 5	96,125
Monticello Woods - Phase 1A	302,840
Patriot Colony - Phase 2	106,075
Powhatan Secondary - Section 6C	67,000
Stonehouse - Section 6C	97,450
Westmoreland - Sections 3 & 4	115,060
Wexford Hills - Section 3A	114,400
Williamsburg Winery Water Main	<u>67,150</u>
Total:	<u>\$2,225,165</u>

Sewer Dedications

<u>Development</u>	<u>Value</u>
Brandon Woods Parkway - Phase 2	\$ 11,490
Colonial Heritage - Section 1, Phase 2	277,580
Colonial Heritage - Section 1, Phase 3	222,240
Ford's Colony - Section 30	538,925
Ford's Colony - Section 31C	375,485
Ford's Colony - Williamsburg West Improvements	12,185
Greensprings West - Phase 3	379,225
Jolly Pond Veterinary Hospital	8,480
Lake Powell Forest - Phases 4 & 5	174,885
Monticello Woods - Phase 1A	343,200
Patriot Colony - Phase 2	46,920
Powhatan Secondary - Section 6C	96,895
Stonehouse - Section 6C	127,095
Westmoreland - Sections 3 & 4	<u>144,445</u>
Total:	<u>\$2,759,050</u>

C. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon requested an update on the water demand levels for the past month.

Mr. Foster stated that in July there was a record level of production and pumping of water; however, in the last few days the water demand has reduced significantly, which may be attributed to the recent rain indicating that substantial water use is for outdoor activities.

Mr. McGlennon reminded citizens that the County is under the Water Conservation Ordinance.

Mr. Foster stated that there is an incentive program available to customers who install or have installed a water irrigation system shutoff.

D. ADJOURNMENT

Mr. Harrison made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 7:06 p.m. Mr. McGlennon adjourned the Board.



Sanford B. Wanner
Secretary to the Board

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