

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 JUNE 2006, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

John J. McGlennon, Chairman
Jay T. Harrison, Sr., Vice Chairman
James O. Icenhour
Bruce C. Goodson
M. Anderson Bradshaw

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

C. CONSENT CALENDAR

Mr. Foster provided an overview of the items on the Consent Calendar.

Mr. Goodson made a motion to adopt the items on the Consent Calendar.

On a roll call vote, the vote was AYE: Harrison, Icenhour, Goodson, Bradshaw, McGlennon (5). NAY: (0).

1. Minutes - May 23, 2006 Regular Meeting
2. Setting a Public Hearing - Transaction Charge for Late Payment

RESOLUTION

SETTING A PUBLIC HEARING – TRANSACTION CHARGE FOR LATE PAYMENT

WHEREAS, the Board of Directors of the James City Service Authority desires to set a Public Hearing to receive public comment on a proposal to change the transaction charge for late payment to the Regulations Governing Utility Rates.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, will hold a Public Hearing on September 26, 2006, and request staff to review Section 32, General Rate Policy and Rate Schedule, Regulations Governing Utility Service and make changes to Section 32, F. 2. as indicated below, which will become effective October 9, 2006, if adopted:

Transaction charge for late payment. A transaction charge for late payment of 1.5 percent will be assessed on the balance due once the bill is delinquent and then every (30) days thereafter. The late charge will be added to a bill in the event the bill is not paid within (30) days following the date thereof.

BE IT FURTHER RESOLVED, that the proposed amendments be made part of this resolution.

3. Approval of Bridge Maintenance and Cost Sharing Agreement

RESOLUTION

APPROVAL OF BRIDGE MAINTENANCE AND COST SHARING AGREEMENT -

COLONIAL HERITAGE, LLC

WHEREAS, Colonial Heritage, LLC is developing a residential development known as Colonial Heritage and located in the Lightfoot area in James City County and the development will have numerous walking trails and other recreational amenities; and

WHEREAS, the James City Service Authority (JCSA) will provide public sewer service to the development and two of the planned sewer lines will require a bridge lending itself to a dual use as the support structure for a walking trail bridge; and

WHEREAS, JCSA staff in conjunction with representatives of Colonial Heritage, LLC have developed an agreement providing the terms for joint use of the sewer and walking trail bridge.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the General Manager to sign the Bridge Maintenance and Costs Sharing Agreement defining the terms for the joint use of the sewer and walking trail bridge.

4. Adoption of the Virginia Retirement System (VRS) Retiree Health Insurance Credit Program

RESOLUTION

ADOPTION OF THE VIRGINIA RETIREMENT SYSTEM (VRS)

RETIREE HEALTH INSURANCE CREDIT PROGRAM

WHEREAS, James City Service Authority does hereby elect to provide the Health Insurance Credit Program as provided in the Code of Virginia Section 51.1-1402 for its eligible current and future retirees as defined in Article 5, Chapter 1 of Title 51.1 of the Code of Virginia; and

WHEREAS, James City Service Authority agrees to accept all liability for any current or future additional employer contributions and any increases in current or future employer contribution rates resulting from its election to provide the benefits of the Program to its retirees; and

WHEREAS, James City Service Authority elects to allow its eligible retirees to receive the benefits under the Program effective July 1, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, hereby authorizes and directs John J. McGlennon, Chairman of the Board of Directors, James City Service Authority, and Sanford B. Wanner, Secretary of the Board of Directors, James City Service Authority, to execute any required contract in order that said eligible retirees of James City Service Authority may participate in the Health Insurance Credit Program as provided for in the Code of Virginia. In execution of any contract, which may be required, the seal of the Board of Directors of James City Service Authority, shall be affixed and attested by the Secretary, and said officers of the Board of Directors, James City Service Authority, are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by Board of Directors, James City Service Authority, for this purpose.

D. PUBLIC HEARING

1. Property Disposal

Mr. Foster stated that the purpose of the public hearings is to dispose of seven properties, five of which are buildable for the construction of a home, of which two would be transferred to the Affordable Housing Program through the County's Housing and Community Development Department. Mr. Foster stated the two non-buildable properties would be offered to the adjacent property owners. Mr. Foster stated the property at 125 Riverview Plantation was buildable and was received by the James City Service Authority (JCSA) when the Riverview Plantation Home Owners Association acquired the water system from a private owner and transferred the system to the JCSA. Mr. Foster explained the homeowners association desired a return of the property when it was no longer used as a water production facility. Mr. Foster stated representatives were present to speak to the matter.

Mr. McGlennon opened the Public Hearing.

1. Mr. Ed Miller, 112 Four Mile Tree, Riverview Plantation, speaking on behalf of Riverview Plantation Homeowners Association, gave a brief history of the property and discussion with the JCSA regarding water provisions and land ownership. Mr. Miller stated the understanding of the Association was that the property would be returned to the Association once the Riverview well was taken out of service. Mr. Miller requested the Board delay action on the Riverview Plantation property to provide time for discussion on this issue.

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

Mr. Foster stated staff had no problem continuing dialogue with the Riverview Plantation.

Mr. Goodson made a motion to approve the resolution with an amendment to strike Riverview Plantation.

On a roll call vote, the vote was AYE: Harrison, Icenhour, Goodson, Bradshaw, McGlennon (5).
NAY: (0).

RESOLUTION

PROPERTY DISPOSAL – SURPLUS PROPERTY

WHEREAS, the staff of the James City Service Authority has determined that the parcels listed below are no longer needed; and

<u>Parcel Number</u>	<u>Address</u>	<u>Acres</u>	<u>Buildable</u>
3110400030	107 Theodore Allen Drive	.229	Yes
4730500006A	495 Neck-O-Land	.264	No
4540200083	106-A Ware Road	.263	No
3910800005	120 Carriage Road	.663	Yes
311050089/a	220 Walker Drive	.97	Yes

WHEREAS, the Office of Housing and Community Development has agreed to reimburse the James City Service Authority the costs of the demolition of the buildings located 107 Theodore Allen Drive, 120 Carriage Road, and 120 Walker Drive in exchange for the property, the parcels would then be transferred to Habitat for Humanity and the Williamsburg Housing Authority for the construction of Affordable Housing units; and

WHEREAS, the remaining parcels will be offered for sale for at least ninety percent of the market value as established by the Office of Real Estate Assessment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the General Manager to sign the appropriate documents necessary to dispose of the parcels as described above.

Mr. Foster stated before the recent rain between 7 and 7.3-million gallons of water were used per day, but since the rain, usage had dropped down to 4.5-million gallons per day.

Mr. McGlennon asked if the 7-million gallon mark was surpassed often.

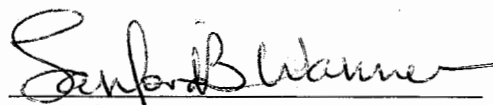
Mr. Foster stated this level of water usage was not very common but with warmer weather, water usage would continue to be high.

E. ADJOURNMENT

Mr. Harrison made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 9:13 p.m., Mr. McGlennon adjourned the Board.



Sanford B. Wanner
Secretary to the Board