

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 28TH DAY OF NOVEMBER 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, Jr.
Bruce C. Goodson
M. Anderson Bradshaw

Larry M. Foster, Acting Secretary
Leo P. Rogers, County Attorney
Danny W. Poe, Acting General Manager

C. CONSENT CALENDAR

Mr. Poe provided an overview of the item on the Consent Calendar.

Mr. Harrison made a motion to adopt the item on the Consent Calendar.

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

1. Minutes – October 24, 2006, Regular Meeting
2. Walnut Grove Sewer Modification Contract – Utility Participation Agreement

RESOLUTION

WALNUT GROVE SEWER MODIFICATION CONTRACT – UTILITY

PARTICIPATION AGREEMENT

WHEREAS, staff identified the opportunity to avoid the installation of grinder pumps in the Walnut Grove Development and to extend gravity sewer service to the Kristiansand Subdivision; and

WHEREAS, the Regulations Governing Utility Service allow the James City Service Authority (JCSA) to enter into a Utility Participation Agreement with a developer to provide the terms of payment to make system improvements to it's own development and to an adjoining subdivision; and

WHEREAS, staff and Anderson-Hughes, LLC, have agreed on a payment of \$170,000 to be applied toward the sewer line extension from the Walnut Grove development to the Kristiansand Subdivision.

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 a Utility Participation Agreement with Anderson-Hughes, LLC, providing the terms of payment to the JCSA to extend the sewer infrastructure from Walnut Grove to serve a portion of the Kristiansand Subdivision.

3. Easement Agreement – 160 Nina Lane

RESOLUTION

EASEMENT AGREEMENT – 160 NINA LANE

WHEREAS, the James City Service Authority desires to extend a gravity sewer service line from the Walnut Grove Development to the Kristiansand Subdivision; and

WHEREAS the proposed sewer line will cross private property owned by Frederick Scott Coursen, identified as James City County Tax Map No. 2320600091 and more commonly known as 160 Nina Lane (the "Property"); and

WHEREAS, JCSA has offered to purchase a sewer line easement across the Property for \$4,300 and JCSA will remove the current septic system from the Property.

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 an agreement and appropriate documents associated with acquiring this easement to construct a gravity sewer service line from Walnut Grove Development to Kristiansand Subdivision.

D. PUBLIC HEARING

1. Easement Release – Two Rivers Country Club

Mr. Poe explained that this public hearing pertained to an easement release to provide for an extension of the Two Rivers Country Club House in Governor's Land. Mr. Poe stated the property owner wished to add an extension to the facility, but a sewer line terminated at the rear of the facility. Mr. Poe stated staff was in favor of allowing the property owner to shorten the sewer line to only serve the clubhouse and having the Authority release the easement.

Mr. McGlennon opened the Public Hearing.

As no one wished to speak to this matter, Mr. McGlennon closed the public hearing.

Mr. Harrison made a motion to adopt the resolution

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

RESOLUTION

EASEMENT RELEASE – TWO RIVERS COUNTRY CLUB

WHEREAS, as a result of the expansion of the Two Rivers Country Club, approximately 92 linear feet of existing sewer line needs to be released; and

WHEREAS, a portion of the original easement is no longer necessary.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the General Manager of the James City Service Authority to sign the appropriate documents providing for the release of the portion of the Two Rivers Country Club easement that is no longer needed.

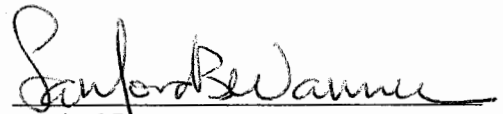
E. BOARD REQUESTS AND DIRECTIVES - None

F. ADJOURNMENT

Mr. Goodson made a motion to adjourn.

The motion passed by a unanimous voice vote.

Mr. McGlennon adjourned the Board at 7:48 p.m.



Sanford B. Wanner
Secretary to the Board