

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 OCTOBER 2009, 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

Bruce C. Goodson, Chairman
John J. McGlennon, Vice Chairman
Mary Jones
James O. Icenhour, Jr.
James Kennedy

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

C. CONSENT CALENDAR

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

The motion passed by a unanimous voice vote.

1. Minutes – September 22, 2009, Regular Meeting

D. PUBLIC HEARING

Mr. Goodson excused himself from serving as Chairman since he was the owner of the property in question for the public hearing.

Mr. McGlennon, Vice Chairman, presided over the public hearing item.

1. Abandonment of Sewer Easement – 313 Littletown Quarter

Mr. Foster stated the public hearing was advertised to remove a small portion of the easement at 313 Littletown Quarter. He gave an overview of the easement location and noted that the structure was built on a sewer easement. He stated that the owner has asked the James City Service Authority (JCSA) to abandon the easement and JCSA has determined that it would not impede the ability to service the sewer line. He recommended approval following a public hearing.

Mr. McGlennon opened the Public Hearing.

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

Mr. Kennedy made a motion to approve the resolution.

On a roll call vote, the vote was AYE: Jones, McGlennon, Icenhour, Kennedy (4). NAY: (0).
ABSTAIN: Goodson (1).

RESOLUTION

ABANDONMENT OF SEWER EASEMENT –

313 LITTLETOWN QUARTER

WHEREAS, approximately 100± square feet of sewer easement is encumbered by the structure located at 313 Littleton Quarter (Parcel No. 5040600313); and

WHEREAS, the Board of Directors of the James City Service Authority (JCSA) conducted a public hearing on October 27, 2009, to receive public comment on the abandonment of the sewer easement area encumbered by the structure; and

WHEREAS, the staff of the JCSA has determined that the abandonment of the easement will not impair its ability to maintain the sewer line located within the easement.

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 vacate the portion of the sewer easement area encumbered by the structure located on 313 Littleton Quarter (Parcel No. 5040600313).

Mr. Goodson resumed chairmanship of the meeting.


E. BOARD REQUESTS AND DIRECTIVES - None

F. ADJOURNMENT to November 24, 2009, at 7:00 p.m.

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 9:06 p.m. Mr. Goodson adjourned the Board of Directors until 7 p.m. on November 24, 2009.



Sanford B. Wanner
Secretary to the Board