

**AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 24TH DAY OF MAY 2011, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.**

**A. ROLL CALL**

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

Robert C. Middaugh, Secretary  
Leo P. Rogers, County Attorney  
Larry M. Foster, General Manager

**C. CONSENT CALENDAR**

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

The motion passed by a unanimous voice vote.

1. Minutes – April 26, 2011, Regular Meeting

**D. PUBLIC HEARING**

1. Abandonment of James City Service Authority (JCSA) Urban Easement at 5206 Monticello Avenue

Mr. Foster stated that the public hearing has been advertised for an abandonment of an easement at 5206 Monticello Avenue. He stated that Williamsburg Developers has taken responsibility for relocating the waterline. He stated that the new waterline has been installed but has not yet been accepted by the James City Service Authority (JCSA).

Mr. Foster recommended adoption of the resolution abandoning the easement.

Mr. Icenhour asked if the fire hydrant would be relocated.

Mr. Foster stated that it was relocated to an acceptable location.

Mr. Goodson asked if a new action would be required for a new easement at the site.

Mr. Foster stated that was correct.

Mr. Kennedy opened the Public Hearing.

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

Mr. Goodson made a motion to adopt the resolution.

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

**RESOLUTION**

**ABANDONMENT OF JAMES CITY SERVICE AUTHORITY (JCSA)**

**URBAN EASEMENT AT 5206 MONTICELLO AVENUE**

WHEREAS, Williamsburg Developers, LLC has requested that the James City Service Authority (JCSA) extinguish a JCSA easement located on James City County Real Estate Tax Map Parcel No. 393040005 to allow for the expansion of an existing building at 5206 Monticello Avenue; and

WHEREAS, the JCSA has determined that the waterline within the easement can be relocated without interfering with service to its customers and Williamsburg Developers, LLC has agreed to pay all costs associated with relocating the waterline..

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, having conducted the required public hearing to receive comment on the requested easement extinguishment, hereby authorizes the General Manager to sign the appropriate documents to extinguish the easement area needed to allow for the expansion of the building located at 5206 Monticello Avenue and generally shown on design plans prepared by Balzer and Associates dated December 13, 2010.

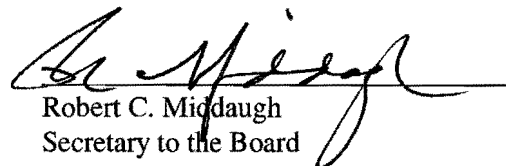
**E. BOARD REQUESTS AND DIRECTIVES - None**

**F. ADJOURNMENT**

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 7:20 p.m. Mr. Kennedy adjourned the Board of Directors.

  
Robert C. Middaugh  
Secretary to the Board