

**AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 22ND DAY OF NOVEMBER 2011, AT 8:11 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.**

**A. CALL TO ORDER**

**B. 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**

1. Minutes – October 25, 2011, Regular Meeting

Mr. Goodson made a motion to approve the Consent Calendar.

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

**D. PUBLIC HEARING**

1. Right-of-Way Agreement – Dominion Virginia Power – Surry Power Station Emergency Alert System (EAS)

Mr. Larry Foster discussed the purpose of installing two Surry Power Plant sirens at 4100 Longview Landing and 2351 West Island Road. He stated that the locations of the sirens will not interfere with pump station service. Mr. Foster asked the Board to approve the resolution authorizing the General Manager to sign the right-of-way agreement with Dominion Virginia Power for the purpose of Surry Power Plant to improve the Emergency Alter System (EAS).

Mr. James Kennedy opened the public hearing and as no one wished to speak to this matter, Mr. Kennedy closed the Public Hearing.

Mr. John McGlennon made a motion to approve the Consent Calendar.

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

Insert Resolution

2. Extinguishment of JCSA Utility Easement in Braddock Road and Spring Road Right-of-Way

Mr. Foster requested the Board approve an extinguishment of an existing right-of-way easement to be vacated in the Marywood subdivision. He stated that this will not impact JCSA's ability to maintain water and sewer lines which are located within the existing easement.

Mr. Goodson asked staff if services lines can still be maintained and Mr. Foster replied this would not affect service when and if needed. He also mentioned most of the James City Service Authority's lines are located in right-of-ways and it would not affect maintenance of service.

Mr. Kennedy opened the public hearing and as no one wished to speak to this matter, Mr. Kennedy closed the Public Hearing.

Mr. Goodson made a motion to approve the Consent Calendar.

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


Insert Resolution

**E. BOARD REQUESTS AND DIRECTIVES**

The Board had no comments.

**F. ADJOURNMENT**

At 7:00 p.m. Mr. McGlennon made the motion to adjourn the Board of Directors.

  
Robert C. Middaugh  
Secretary to the Board