

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 12TH DAY OF AUGUST 2014, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

ADOPTED

SEP 23 2014

**Board of Supervisors
James City County, VA**

A. CALL TO ORDER

B. ROLL CALL

James G. Kennedy, Chairman
Mary K. Jones
John J. McGlennon
Michael J. Hipple
Kevin D. Onizuk

M. Douglas Powell, General Manager and Secretary to the Board
Leo P. Rogers, County Attorney

C. CONSENT CALENDAR

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

The motion passed by a unanimous voice vote.

1. Minutes –
 - a. July 22, 2014, Regular Meeting
2. Formal Acceptance of Water and Sewer Systems – FY 2014

RESOLUTION

FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS – FY 2014

WHEREAS, certain water and sewer infrastructure has been constructed by developers and dedicated to the James City Service Authority (JCSA); and

WHEREAS, this water and sewer infrastructure has been constructed in accordance with technical requirements of the JCSA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does hereby formally accept the dedication of the water and sewer systems listed below, as of June 30, 2014:

Water Dedications

<u>Development</u>	<u>Value</u>
Colonial Heritage-Phase 4, Section 1	\$ 335,375
New Town-Section 7, Phase 9	180,625
New Town-Section 7, Phase 11	53,500
Settlement at Powhatan Creek, Phase 1	459,400
Stonehouse-Tract 12, Phase 2	89,850
Walmart at New Town	68,800
Williamsburg Pottery	217,350
Windsor Ridge-Section 2B	<u>166,200</u>
Total:	<u>\$1,571,100</u>

Sewer Dedications

<u>Development</u>	<u>Value</u>
Colonial Heritage-Phase 4, Section 1	\$ 417,800
New Town-Section 7, Phase 9	217,895
New Town-Section 7, Phase 11	70,015
Settlement at Powhatan Creek, Phase 1	639,235
Stonehouse-Tract 12, Phase 2	176,250
Walmart at New Town	31,965
Williamsburg Pottery	84,045
Windsor Ridge-Section 2B	<u>184,320</u>
Total:	<u>\$1,821,525</u>

Water and Sewer Total: \$3,392,625

D. PUBLIC HEARING

1. Building E and JCSA Operations Building Lease Agreements with James City County

Mr. Powell addressed the Board giving a summary of the memorandum included in the Agenda Packet.

As there were no questions for staff, Mr. Kennedy opened the Public Hearing.

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

Mr. Onizuk made a motion to approve the resolution.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones (5). NAY: (0).

RESOLUTION

LEASE AGREEMENTS WITH JAMES CITY COUNTY

WHEREAS, the James City Service Authority (JCSA) is the owner of certain real property identified as Building E of the Government Complex, 101 Mounts Bay Road, further identified as a portion of James City County Real Estate Tax Map No. 5010100009, and in the JCSA Operations Building, 107 Tewning Road, further identified as a portion of James City County Real Estate Tax Map No. 3910100003; and

WHEREAS, James City County (the "County") wishes to lease space in Building E and in the JCSA Operations Building at 107 Tewning Road; and

WHEREAS, the County has agreed to pay \$2 per square foot, which is acceptable to JCSA staff; and

WHEREAS, every five years the Lease payment shall be increased by the percentage change in the Consumer Price Index (CPI); and

WHEREAS, the JCSA must enter into a lease agreement in order to protect its interests in Building E and the JCSA Operations Building; and

WHEREAS, the Board of Directors of the JCSA is of the opinion that it is in the public interest to execute the lease agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes and directs the General Manager to execute any and all documents necessary to amend the deed restrictions and enter into the lease agreements with the County.

E. BOARD CONSIDERATIONS – None

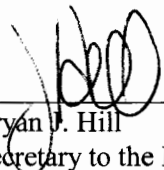
F. BOARD REQUESTS AND DIRECTIVES

G. ADJOURNMENT – until 7 p.m. on September 23, 2014, for the Regular Meeting

Ms. Jones made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 8:49 p.m. Mr. Kennedy adjourned the Board.



Bryan J. Hill
Secretary to the Board