

**JAMES CITY COUNTY CHESAPEAKE BAY BOARD
WORK SESSION
MINUTES
AUGUST 31, 2010 - 4:00 PM
BUILDING A CONFERENCE ROOM**

A. ROLL CALL

David Gussman
Larry Waltrip
Richard Mason – Alternate
Charles Roadley - Alternate
William Apperson (arrived late)

ABSENT

John Hughes

OTHERS PRESENT

County Environmental and Planning Staff
Danny Poe – James City Service Authority (JCSA)
Craig Duerr – WSP Sells
Bob Kerr and Curtis Hickman – Kerr Environmental
Tom Page – GS Stonehouse Virginia

B. PRESENTATION


Mr. Craig Duerr, WSP-Sells, presented the Board members with an overview of the Stonehouse Sewer Master Plan for Tracts 2 & 3. He described the three optional routes for the sewer system with a preference for Option 1, offsite gravity sewer with 2 pump stations and sewer outfalls along the toe of the slope. He stated this option was preferred by JCSA because it reduced the number of pump stations and provided easier access for inspection and maintenance.

C. DISCUSSION

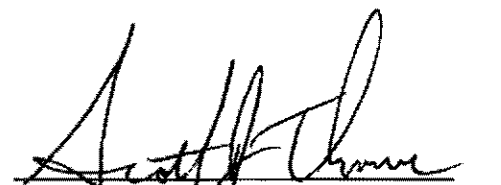
The disturbance of unstable slopes, the impacts to the wetlands and RPA and the ease of restoration for each option were discussed as well as the construction materials and procedures for installing the sewer system. The JCSA inspection testing methods required for acceptance of the sewer system, backup generators and other safeguards for system failures, were also discussed.

D. ADJOURNMENT

The work session adjourned at 5:35 PM.



David Gussman
Chair Chesapeake Bay Board



Scott J. Thomas
Secretary to Chesapeake Bay Board