

**JAMES CITY COUNTY CHESAPEAKE BAY BOARD**  
**MINUTES**  
**April 13, 2011**

**A. ROLL CALL**

David Gussman – Chair  
John Hughes  
Larry Waltrip  
Charles Roadley

**ABSENT**

William Apperson

**OTHERS PRESENT**

County Staff (Staff)

**The responsibility of this Board is to carry out locally the Commonwealth policy to protect against and minimize pollution and deposition of sediment in wetlands, streams, and lakes in James City County, which are tributaries of the Chesapeake Bay.**

**B. MINUTES**

Staff advised the Board of typographical corrections in the March 9, 2011 minutes.

The March 9, 2011 Board Meeting minutes were approved with the noted correction.

**C. PUBLIC HEARINGS - None**

**D. BOARD CONSIDERATIONS**

**1. CBE-10-032 Stonehouse LandBay 3 gravity sewer – permit extension**

Michael Woolson, Senior Watershed Planner presented the following information for the permit extension:

Mr. Curtis Hickman, agent for G.S. Stonehouse Green Land Sub, LLC, is requesting an extension of the expiration date for Chesapeake Bay Board Exception CBE-10-032. The extension is being requested due to logistical problems associated with the funding for the infrastructure improvements. All permit conditions required within CBE-10-032 shall apply to the permit extension. Staff concurs with this request and recommends that the Chesapeake Bay Board extend the expiration date to April 13, 2012.

**2. CBE-10-018 Stonehouse LandBay 12 gravity sewer – permit extension**

Michael Woolson, Senior Watershed Planner presented the following information for the permit extension:

Mr. Curtis Hickman, agent for G.S. Stonehouse Green Land Sub, LLC, is requesting an extension of the expiration date for Chesapeake Bay Board Exception CBE-10-018. The extension is being requested due to logistical problems associated with the funding for the infrastructure improvements. All permit conditions required within CBE-10-018 shall apply to the permit extension. Staff concurs with this request and recommends that the Chesapeake Bay Board extend the expiration date to May 12, 2012.

Mr. Roadley made a motion to adopt the resolution granting the extension of the exception of Chesapeake Bay Board case #CBE-10-032, Stonehouse LandBay 3 gravity sewer, to April 13, 2012.

The motion was approved by a 4-0 vote.

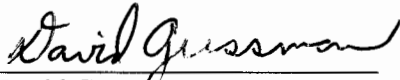
Mr. Roadley made a motion to adopt the resolution granting the extension of the exception of Chesapeake Bay Board case #CBE-10-018, Stonehouse LandBay 12 gravity sewer, to May 12, 2012.

The motion was approved by a 4-0 vote.

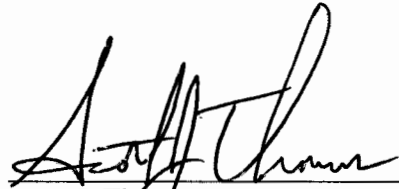
**E. MATTERS OF SPECIAL PRIVILEGE - None**

**F. ADJOURNMENT**

The meeting adjourned at 7:58 PM.



David Gussman  
Chair

  
Scott J. Thomas  
Secretary to the Board