

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 27TH DAY OF NOVEMBER 2007, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

Jay T. Harrison, Sr., Chairman
Bruce C. Goodson, Vice Chairman, Absent
James O. Icenhour, Jr.
M. Anderson Bradshaw
John J. McGlennon

Sanford B. Wanner, Secretary
Leo P. Rogers, County Attorney
Larry M. Foster, General Manager

C. CONSENT CALENDAR

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

On a roll call vote, the vote was: AYE: Bradshaw, McGlennon, Icenhour, Harrison (4). NAY: (0).

1. Minutes – October 23, 2007

D. PUBLIC HEARING

1. Vacation of Utility Easements:

A 15-foot wide easement situated at 5601 Richmond Road and identified as James City County Real Estate Tax Map No. 3330100002.

A variable width easement situated at 5601 Richmond Road and identified as James City County Real Estate Tax Map No. 3330100002.

A 20-foot wide easement situated at 5611 Richmond Road and identified as James City County Real Estate Tax Map No. 3310100033A.

A 10-foot wide easement situated at 5675/5699 Richmond Road and identified as James City County Real Estate Tax Map No. 3310100033F/3310100033G.

A 10-foot wide easement situated at 5711 Richmond Road and identified as James City County Real Estate Tax Map No. 3310100033D.

Mr. Foster gave an overview of the easements to be vacated which would then be maintained by Prime Outlets. Mr. Foster recommended approval of the resolution.

Mr. Harrison opened the public hearing.

As no one wished to speak to this matter, Mr. Harrison closed the public hearing.

Mr. Bradshaw made a motion to adopt the resolution as amended.

On a roll call vote, the vote was: AYE: Bradshaw, McGlennon, Icenhour, Harrison (4). NAY: (0).

RESOLUTION

EASEMENT VACATION – WILLIAMSBURG OUTLETS, L.L.C.

WHEREAS, Williamsburg Outlets, L.L.C. has begun the expansion of Prime Outlets located on Richmond Road and in doing so has determined that existing sewer easements conflict with the expansion; and

WHEREAS, Williamsburg Outlets, L.L.C. has requested that the easements identified below be vacated, and has agreed to replace the sewer service provided through the easements through privately owned sewer lines installed as part of the expansion project. Easements to be vacated include:

1. 15 feet wide – 10,411 square feet on Parcel No. 3330100002 – 5601 Richmond Road
2. Variable width – 25,968 square feet on Parcel No. 040001838 – 5601 Richmond Road
3. 20 feet wide – 10,983 square feet on Parcel No. 070012627 – 5611 Richmond Road
4. 10 feet wide – 4,313 square feet on Parcel Nos. 3310100033F/3310100033G – 5675/5699 Richmond Road
5. 10 feet wide – 13,681 square feet on Parcel 3310100033D – 5711 Richmond Road

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, after conducting a public hearing on the request, the Board of Directors authorizes the General Manager to sign the appropriate documents vacating the easements as requested by Williamsburg Outlets, L.L.C.

E. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon asked for an update on the progress of the HRUBS and HRSD billings.

Mr. Foster stated that bills have gone out for the first portion of the July quarter and that all customers would receive at least one billing by the week of December 7, 2007.

Mr. Foster noted that progress had been made and the bills would soon be on a regular cycle.

Mr. Icenhour stated he had not yet seen a bill for his home.

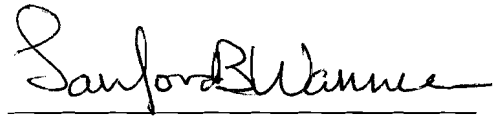
Mr. Foster stated that if a bill has not yet been received, it is likely in the set to be sent out the week of December 7, 2007.

F. ADJOURNMENT

Mr. McGlennon made a motion to adjourn.

On a roll call vote, the vote was: AYE: Bradshaw, McGlennon, Icenhour, Harrison (4). NAY: (0).

At 8:20 p.m. Mr. Harrison adjourned the Board.



Sanford B. Wanner
Secretary to the Board