

**A G E N D A**  
**JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**County Government Center Board Room**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**February 24, 2015**  
**6:30 PM**

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- A. CALL TO ORDER**
- B. ROLL CALL**
- C. CONSENT CALENDAR**
  - 1. Minutes
- D. PUBLIC HEARING(S)**
- E. BOARD CONSIDERATION(S)**
- F. BOARD REQUESTS AND DIRECTIVES**
- G. ADJOURNMENT**
  - 1. Adjourn until 6:30 p.m. on March 24, 2015

**AGENDA ITEM NO. C.1.**

**ITEM SUMMARY**

DATE: 2/24/2015  
TO: The Board of Directors  
FROM: Teresa J. Fellows, Secretary to the Board  
SUBJECT: Minutes - January 27, 2015 Meeting

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**ATTACHMENTS:**

	Description	Type
📎	012715bod-mins	Minutes

**REVIEWERS:**

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	2/18/2015 - 10:01 AM

**MINUTES**  
**JAMES CITY COUNTY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**County Government Center Board Room**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**January 27, 2015**  
**6:30 PM**

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. ORGANIZATIONAL MEETING**

1. Organizational Meeting of the Board of Directors

A motion to Approve was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy.

Mr. Onizuk nominated Mr. Kennedy to continue as Chairman of the Board of Directors for 2015.

The motion passed by a unanimous voice vote.

Mr. Hipple nominated Mr. Onizuk to continue as Vice-Chairman of the Board of Directors for 2015.

The motion passed by a unanimous voice vote.

**D. CONSENT CALENDAR**

A motion to Approve was made by James Kennedy and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy.

1. Minutes

**E. PUBLIC HEARING(S)**

1. Easement Abandonment – Eastview Street – Village Green North Townhomes at Quarterpath

A motion to Approve was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy.

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 to the matter, Mr. Kennedy closed the Public Hearing.

**F. BOARD CONSIDERATION(S)**

1. Setting a Public Hearing - Fiscal Year 2016 Utility Rates

A motion to Approve was made by Kevin Onizuk and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy.

Mr. Powell addressed the Board giving a summary of the memorandum included in the Agenda Packet. He stated that implementing the recommendations of the Rate Study would allow the JCSA to maintain the necessary reserves while dealing with requirements and maintenance items over the next five to ten years. The Rate Study recommended implementing a fixed charge and an incremental rate increase. He stated that if these changes are implemented the average JCSA user's bill would increase by 95 cents and would continue to be one of the lowest rates in the region.

Mr. McGlennon stated that the purpose of the resolution tonight is to authorize the Public Hearing advertisement for a rate increase.

Mr. Powell stated correct.

**G. BOARD REQUESTS AND DIRECTIVES**

**H. ADJOURNMENT**

1. Adjourn until 6:30 p.m. on February 24, 2015.

A motion to Adjourn was made by Kevin Onizuk and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy.

At 7:40 p.m. Mr. Kennedy adjourned the Board of Directors.

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Bryan J. Hill  
Secretary to the Board

012715bod-min

**AGENDA ITEM NO. G.1.**

**ITEM SUMMARY**

DATE: 2/24/2015  
TO: The Board of Directors  
FROM: Teresa J. Fellows, Secretary to the Board  
SUBJECT: Adjourn until 6:30 p.m. on March 24, 2015

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**REVIEWERS:**

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	2/18/2015 - 4:26 PM