

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 28TH DAY OF MAY 2013, 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

James G. Kennedy, Chairman
James O. Icenhour, Jr., Vice Chair
Mary K. Jones, Vice Chairman
John J. McGlennon, Chairman
M. Anderson Bradshaw

Robert C. Middaugh, Secretary to the Board
Lola R. Perkins, Assistant County Attorney
Larry M. Foster, General Manager

Mr. Larry Foster, General Manager of the James City Service Authority, called the roll.

C. CONSENT CALENDAR

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

The motion passed by a unanimous voice vote.

1. Minutes –
 - a. April 23, 2013, Regular Meeting
2. Mirror Lakes Dam Safety Grant Award – Virginia Department of Conservation and Recreation – \$5,800

RESOLUTION

MIRROR LAKES DAM SAFETY GRANT AWARD –

VIRGINIA DEPARTMENT OF CONSERVATION AND RECREATION – \$5,800

WHEREAS, the James City Service Authority (JCSA) has been awarded a Dam Safety Grant by the Virginia Department of Conservation and Recreation in the amount of \$5,800; and

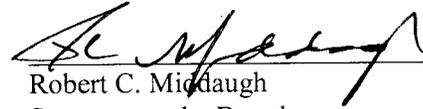
WHEREAS, the funds are to be used to reimburse the JCSA for approximately 50 percent of the cost of a Failure Analysis and Inundation Mapping study performed to meet the Commonwealth's Impounding Structure Regulations; and

G. ADJOURNMENT – to 7 p.m. on June 25, 2013

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 8:50 p.m., Mr. Kennedy adjourned the Board.


Robert C. McLaugh
Secretary to the Board

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