

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 26TH DAY OF NOVEMBER 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 Chairman  
Mary K. Jones  
John J. McGlennon  
Michael J. Hipple

M. Doug Powell, Assistant Secretary to the Board  
Leo P. Rogers, County Attorney  
Larry M. Foster, General Manager

**C. CONSENT CALENDAR**

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

The motion passed by a unanimous voice vote.

1. Minutes –
  - a. October 22, 2013, Regular Meeting

**D. PUBLIC HEARING - None**

**E. BOARD CONSIDERATIONS – None**

**F. BOARD REQUESTS AND DIRECTIVES – None**

**G. ADJOURNMENT – to 7 p.m. on December 10, 2013.**

Mr. Hipple made a motion to adjourn

At 7:34 p.m. Mr. Kennedy adjourned the Board of Directors.

**ADOPTED**

**DEC 10 2013**

**Board of Supervisors  
James City County, VA**

  
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M. Doug Powell  
Assistant Secretary to the Board