

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 24TH DAY OF JUNE 2014, 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
Mary K. Jones
John J. McGlennon
Michael J. Hipple
Kevin D. Onizuk

M. Douglas Powell, General Manager and Secretary to the Board
Leo P. Rogers, County Attorney

C. CONSENT CALENDAR

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

The motion passed by a unanimous voice vote.

1. Minutes –
 - a. May 27, 2014, Regular Meeting
2. Grant Award - Wellhead Protection - Virginia Department of Health Office of Drinking Water - \$15,000

ADOPTED

JUL 22 2014

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

RESOLUTION

**GRANT AWARD - WELLHEAD PROTECTION - VIRGINIA DEPARTMENT OF
HEALTH OFFICE OF DRINKING WATER - \$15,000**

WHEREAS, the James City Service Authority (JCSA) has been awarded a Wellhead Protection Grant by the Virginia Department of Health Office of Drinking Water in the amount of \$15,000; and

WHEREAS, the funds are to be used to properly abandon old, unused wells through the JCSA's Cap It Well Abandonment Program; and

WHEREAS, the grant requires no match.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the following budget appropriation to the Water Fund:

Revenue:

Wellhead Protection Grant - FY 2015 \$15,000

Expense:

Cap It Well Abandonment Program - FY 2015 \$15,000

D. PUBLIC HEARING - None

E. BOARD CONSIDERATIONS – None

F. BOARD REQUESTS AND DIRECTIVES - None

G. CLOSED SESSION

Ms. Jones made a motion to go into Closed Session pursuant to the code section listed on the Agenda.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones (5). NAY: (0).

At 8:52 p.m. the Board of Directors entered Closed Session.

1. Consideration of a personnel matter(s) involving the performance of the General Manager, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia

At 9:09 p.m. the Board of Directors reentered Open Session.

Mr. McGlennon made a motion to certify the Closed Session.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones (5). NAY: (0).

RESOLUTION

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Directors of the James City Service Authority, James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and ii) Section 2.2-3711(A)(1), to consider personnel matter(s), the performance of the General Manager.

Mr. Kennedy made a motion, effective July 1, 2014, to increase the salary of the General Manager, M. Douglas Powell, to \$135,000 per year and to contribute \$5,000 to his deferred compensation account in lieu of a vehicle allowance or assignment of a County-owned vehicle.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones, (5). NAY: (0).

H. ADJOURNMENT – until 7 p.m. on July 22, 2014, for the Regular Meeting

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 9:10 p.m., Mr. Kennedy adjourned the Board.



M. Douglas Powell
Secretary to the Board