

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 22ND DAY OF JULY 2014, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

ADOPTED

AUG 12 2014

Board of Supervisors
James City County, VA

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

Ms. Jones made a motion to approve the Consent Calendar.

The motion passed by a unanimous voice vote.

1. Minutes –
 - a. June 24, 2014, Regular Meeting
2. Dam Safety Grant Awards – Virginia Department of Conservation and Recreation - \$1,700 and \$9,500

RESOLUTION

**DAM SAFETY GRANT AWARDS – VIRGINIA DEPARTMENT OF
CONSERVATION AND RECREATION – \$1,700 AND \$9,500**

WHEREAS, the James City Service Authority (JCSA) has been awarded two Dam Safety Grants by the Virginia Department of Conservation and Recreation in the amounts of \$1,700 and \$9,500; and

WHEREAS, the funds are to be used to reimburse the JCSA for 16 percent of the cost of an Alternative Analysis engineering study and 16 percent of the cost of Renovation Engineering Design Services required to meet the Commonwealth's Impounding Structure Regulations; and

WHEREAS, the grants each require a 50 percent match that was provided in the JCSA's Capital Improvements Program (CIP) budget.

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

Revenue:

Dam Safety Grant – FY 2015	<u>\$11,200</u>
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Expense:

Mirror Lakes Dam – FY 2015	<u>\$11,200</u>
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D. PUBLIC HEARING – None

E. BOARD CONSIDERATIONS – None

F. BOARD REQUESTS AND DIRECTIVES

Mr. Kennedy asked Mr. Powell about the water usage numbers this summer and how they are affecting the financial goals of the James City Service Authority (JCSA).

Mr. Powell stated that the water usage numbers for this month are averaging around 6 million gallons, which is probably a little less than a typical summer. He stated that the JCSA ended the last fiscal year okay, and this is the first month of the new fiscal year so it is hard tell. However, it is a struggle to manage the dynamic as usage goes down, so do the revenues.

G. ADJOURNMENT – until 7 p.m. on August 12, 2014, for the Regular Meeting

Mr. Hipple made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 7:58 p.m. Mr. Kennedy adjourned the Board.



M. Douglas Powell
Secretary to the Board