

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 28TH DAY OF OCTOBER 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**

ADOPTED

B. **ROLL CALL**

NOV 25 2014

James G. Kennedy, Chairman, ABSENT
Mary K. Jones
John J. McGlennon
Michael J. Hipple
Kevin D. Onizuk, Vice Chairman

Board of Supervisors
James City County, VA

M. Douglas Powell, General Manager
Bryan J. Hill, 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. September 22, 2014, Regular Meeting
2. Revised Consent Order

RESOLUTION

REVISED CONSENT ORDER

WHEREAS, in 2007 the Board authorized the James City Service Authority (JCSA) to enter into a Consent Agreement to address sewer system overflows; and

WHEREAS, as part of the ongoing planning for the Consent Agreement, a study was completed in August 2013 to determine the cost effectiveness of consolidating ownership in all local sewer utilities under one regional entity, the Hampton Roads Sanitation District (HRSD); and

WHEREAS, this consolidation study was not widely supported among the localities due to concerns about issues such as asset ownership, governance, customer service, and debt assumption; and

WHEREAS, an alternate approach, known as the hybrid sewer plan, emerged in the fall of 2013 as a middle path that could generate a significant portion of the savings projected by the consolidation study, but localities would still own and operate the local sewer utility while HRSD assumes the responsibility for developing a Regional Wet Weather Management Plan (RWWMP) to reduce sewer system overflows; and

WHEREAS, the Board approved a Memorandum of Agreement (MOA) with HRSD implementing the hybrid plan in February 2014; and

WHEREAS, it is necessary to approve a revised Consent Order that formalizes the hybrid sewer plan and eliminates prior obligations for localities to prepare and execute their individual rehabilitation and capacity enhancement plans.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the General Manager to execute the attached Consent Order.

D. PUBLIC HEARING – None

E. BOARD CONSIDERATIONS – None

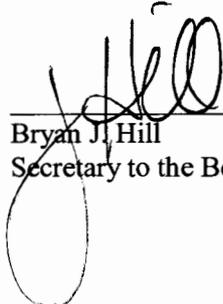
F. BOARD REQUESTS AND DIRECTIVES

G. ADJOURNMENT – until 7 p.m. on November 25, 2014

Ms. Jones made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 7:04 p.m. Mr. Onizuk adjourned the Board.



Bryan J. Hill
Secretary to the Board