

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 25TH DAY OF NOVEMBER 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

DEC 09 2014

James G. Kennedy, Chairman
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
Adam R. Kinsman, Interim 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. October 28, 2014, Regular Meeting

D. PUBLIC HEARING – None

E. BOARD CONSIDERATIONS – None

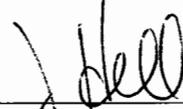
F. BOARD REQUESTS AND DIRECTIVES

G. ADJOURNMENT – until 7 p.m. on December 9, 2014

Mr. Hipple made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 7:02 p.m. Mr. Kennedy adjourned the Board.



Bryan J. Hill
Secretary to the Board

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