

MINUTES
JAMES CITY COUNTY BOARD OF DIRECTORS
REGULAR MEETING

County Government Center Board Room 101
Mounts Bay Road, Williamsburg, VA 23185

February 24, 2015
6:30 PM

ADOPTED

MAR 24 2015

Board of Supervisors
James City County, VA

A. CALL TO ORDER

B. ROLL CALL

Mr. Doug Powell, General Manager of the James City Service Authority, called the roll and all members were present.

C. CONSENT CALENDAR

A motion to Approve was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, Hipple, Kennedy, McGlennon, Onizuk.

1. Minutes - January 27, 2015, Regular Meeting

D. PUBLIC HEARING(S)

E. BOARD CONSIDERATION(S)

F. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon asked Mr. Powell to briefly explain his efforts regarding the meeting with Newport News this week.

Mr. Powell stated that an initial meeting is scheduled for Thursday between representatives of Newport News Waterworks and the County to begin discussions about the existing water agreement that the County has with the City.

G. ADJOURNMENT

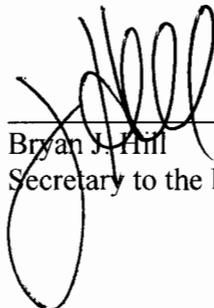
1. Adjourn until 6:30 p.m. on March 24, 2015

A motion to Adjourn was made by Kevin Onizuk and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy.

At 6:59 p.m., Mr. Kennedy adjourned the Board of Directors.


Bryan J. Hill
Secretary to the Board