

**MINUTES**  
**JAMES CITY COUNTY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**County Government Center Board Room**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**April 28, 2015**  
**6:30 PM**

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**A. CALL TO ORDER**

**B. ROLL CALL**

Mary K. Jones, Berkeley District  
John J. McGlennon, Roberts District  
Kevin D. Onizuk, Vice Chairman, Jamestown District  
Michael J. Hipple, Powhatan District  
James G. Kennedy, Chairman, Stonehouse District

M. Douglas Powell, General Manager  
Bryan J. Hill, Secretary to the Board

**C. CONSENT CALENDAR**

1. Minutes - March 24, 2015, Regular Meeting

A motion to Approve was made by Michael Hipple and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, Hipple, Kennedy, McGlennon, Onizuk.

**D. PUBLIC HEARING(S)**

**E. BOARD CONSIDERATION(S)**

1. Changes to the Regulations Governing Utility Service – Water and Sewer Retail Service Charges

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.

Mr. Powell addressed the Board giving a summary of the memorandum included in the Agenda Packet. He stated that these changes have been discussed during several work sessions, a public hearing was held, and it was discussed again during the Budget Work Sessions.

Mr. Kennedy questioned where we stand in comparison with other localities regarding rates.

**ADOPTED**

**MAY 26 2015**

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

Mr. Powell stated that we have the lowest water rate, and when combined with the sewer rate, we are the second lowest in the region.

Mr. Kennedy questioned the rate of Newport News and stated that if we merged with Newport News like some are suggesting, what would the impact be on the rates.

Mr. Powell stated that Newport News' rate is almost double what ours is and it is probably safe to say that if a merge occurred, citizens would see their rate double.

Mr. McGlennon clarified that the change in rate is to maintain the capital funds to maintain the current system infrastructure.

Mr. Powell stated correct.

Mr. Kennedy asked how many tax dollars go into the Service Authority.

Mr. Powell stated that the Service Authority is only funded through fees, no general fund revenue or property tax dollars go to the Service Authority.

2. Resolution of Appropriation - James City Service Authority (JCSA) - Fiscal Year 2016 Budget

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.

As there was no wish for discussion on this item, Mr. Kennedy requested a motion to approve.

**F. BOARD REQUESTS AND DIRECTIVES**

Mr. McGlennon asked if there were any updates on the Department of Environmental Quality (DEQ) or Newport News Waterworks.

Mr. Powell stated that staff met with Newport News Waterworks last week and while he believes it was a productive discussion, there is no new outcome to report at this time. He stated that staff has not met with the DEQ as of yet.

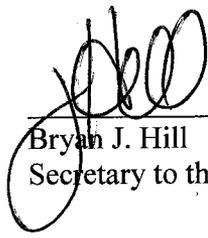
Mr. Kennedy mentioned the beginning of the annual outdoor water usage regulations beginning May 1st.

**G. ADJOURNMENT**

1. Adjourn until 6:30 p.m. on May 26, 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, Hipple, Kennedy, McGlennon, Onizuk.



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Bryan J. Hill  
Secretary to the Board

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