

**MINUTES**  
**JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**County Government Center Board Room**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**June 23, 2015**  
**6:30 PM**

**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  
Adam R. Kinsman, Deputy Secretary to the Board

**C. CONSENT CALENDAR**

1. Minutes Adoption - May 26, 2015, Regular Meeting
2. Grant Award - Wellhead Protection - Virginia Department of Health Office of Drinking Water - \$9,000

Mr. Hipple made a motion to approve the Consent Calendar.

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

**D. PUBLIC HEARING(S)**

**E. BOARD CONSIDERATION(S)**

1. Closed Session (Va. Code 2.2-3711(A)(7))

Mr. McGlennon made a motion to enter into Closed Session pursuant to the Code Section listed on the Agenda.

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

At 6:38 p.m., the Board entered into Closed Session.  
At 6:52 p.m., the Board reconvened in Open Session.

2. Certification of Closed Session

Mr. McGlennon made a motion to certify the Closed Session.

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

**ADOPTED**

**JUL 28 2015**

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

**F. BOARD REQUESTS AND DIRECTIVES**

Mr. McGlennon asked about water usage with the current high temperatures.

Mr. Powell stated that usage is definitely higher and is currently seeing about 5.5 to 6 million gallons a day being used.

Mr. Onizuk questioned where we stand with regard to the Department of Environmental Quality (DEQ) withdrawal permit.

Mr. Powell stated that there are several meetings scheduled with DEQ for the beginning of July and would hopefully be able to report back to the Board at its next meeting.

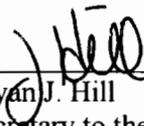
**G. ADJOURNMENT**

Adjourn until July 28, 2015, for the Regular Meeting.

Mr. Hipple made a motion to adjourn.

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

At 6:55 pm, Mr. Kennedy adjourned the Board.

  
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Bryan J. Hill  
Secretary to the Board