

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
February 23, 2016
6:30 PM

A. CALL TO ORDER

B. ROLL CALL

John J. McGlennon, Roberts District
Ruth M. Larson, Berkeley District
P. Sue Sadler, Vice Chairman, Stonehouse District
Michael J. Hipple, Powhatan District
Kevin D. Onizuk, Chairman, Jamestown District

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

C. CONSENT CALENDAR

A motion to Approve was made by Ms. Sadler and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Sadler, Hipple, Onizuk

1. Setting a Public Hearing - FY 17 Utility Rates
2. Minutes Adoption - January 26, 2016, Organizational Meeting
3. Refunding of Outstanding James City Service Authority Bonds

D. PUBLIC HEARING(S)

E. BOARD CONSIDERATION(S)

F. BOARD REQUESTS AND DIRECTIVES

G. GENERAL MANAGER'S UPDATE

Mr. Powell stated that he wanted to brief the Board on the JCSA's easement clearing program, which is a major component of the management and operations maintenance program that is required as part of the Consent Order. He stated that the majority of the JCSA's wastewater easements are located in rights-of-way that are already cleared and maintained; however, there are 130 miles of easements that are off of rights-of-way. Evaluations of these easements began in 2014. Staff walks, photographs and prioritizes these easements for clearing. To date most of the clearing has been completed in the more remote areas. Soon staff will begin work in the easements that are in more developed areas and more visible to the public. He stated that this is a County-wide impact; however, he noted that 36 miles of these easements are located within the Ford's Colony neighborhood. He stated that staff recently met with representatives of the Ford's Colony Homeowners Association to let them know what would be occurring. He stated that this is a long-term and expensive project, but it is the hope that once this project is completed that the maintenance of these easements can be done with herbicides going forward. He

ADOPTED

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Board of Supervisors
James City County, VA

stated that staff is trying to communicate with residents that may be impacted by this easement clearing.

The Board stated that communication will be key in this process moving forward and agrees that the impacted residents need to be made aware of what is occurring.

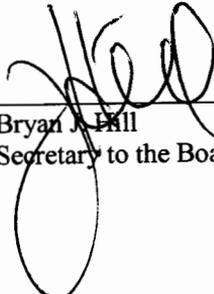
H. ADJOURNMENT

1. Adjourn until 6:30 p.m. on March 22, 2016, for the Regular Meeting

A motion to Adjourn was made by Mr. McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Sadler, Hipple, Onizuk

At 7:16 p.m., Mr. Onizuk adjourned the Board.



Bryan J. Hill
Secretary to the Board