

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
April 26, 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
Adam R. Kinsman, County Attorney
Bryan J. Hill, County Administrator

ADOPTED

MAY 10 2016

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

C. CONSENT CALENDAR

1. Minutes Adoption - March 22, 2016, Regular Meeting

A motion to Approve 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

G. GENERAL MANAGER'S UPDATE

Mr. Powell stated that Outdoor Watering Regulations would be in effect as of May 1, 2016.

At 6:57 p.m., Mr. Onizuk recessed the Board of Directors until the joint public hearing on the Budget.

D. PUBLIC HEARING(S)

1. Public Hearing on FY 17-18 James City Service Authority (JCSA) Budget and Utility Rates

At 7:13 p.m., Mr. Onizuk reconvened the Board of Directors.

Mr. Powell stated that a video presentation on the Budget would be provided by Ms. Suzanne Mellen, Director of Financial and Management Services. He noted that there are two minor proposed changes to fee charges in the JCSA Budget. He stated that these fees are to recoup the costs that the JCSA expends.

Ms. Mellen introduced the video presentation on the Budget. She stated that no action is required this evening. There are two Budget work sessions scheduled for 4 p.m. on May 2 and 4, and it is expected that the Board will adopt the County Budget and JCSA Budget at the May 10 Board meeting.

As there were no questions for staff, Mr. Onizuk opened the Public Hearing.

As there were no speakers or comments on the JCSA Budget, Mr. Onizuk closed the Public Hearing.

At 8:37 p.m., Mr. Onizuk recessed the Board of Directors until the conclusion of the Board of Supervisors meeting.

E. BOARD CONSIDERATION(S)

At 8:59 p.m., Mr. Onizuk reconvened the Board of Directors.

1. Closed Session - Consultation with legal counsel pertaining to actual or probable litigation, pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia

A motion to Enter a Closed Session was made by Ms. Larson and the motion result was Passed.

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

At 8:59 p.m., the Board entered Closed Session.

The Board re-entered Open Session at 9:19 p.m.

2. Closed Session Certification

A motion to Certify the Closed Session 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

F. BOARD REQUESTS AND DIRECTIVES

There were no Board requests or directives.

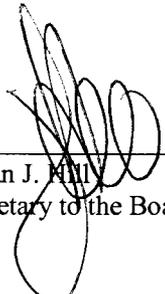
H. ADJOURNMENT

1. Adjourn until 6:30 p.m. on May 10, 2016

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 9:20 p.m., Mr. Onizuk adjourned the Board.



Bryan J. Hill
Secretary to the Board