

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
August 9, 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. Larson and the motion result was Passed.

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

1. Minutes Adoption - July 26, 2016, Regular Meeting
2. Formal Acceptance of Water and Sewer Systems - FY 16
3. Changes to the Regulations Governing Utility Service - Utility Bill Due Date
4. Contract Award - Removal, Rebuild, Recondition and Installation of Water Treatment Plant Pump and Motor Assemblies - \$255,430
5. Contract Award - SCADA Upgrade and System Integration - \$136,687

D. PUBLIC HEARING(S)

E. BOARD CONSIDERATION(S)

1. Financial Policy and Investment Policy Update

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

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

Mr. Powell gave an overview of the memorandum and resolution included in the Agenda Packet.

Mr. Hipple clarified that this policy was recommended by the bond agencies and is designed to strengthen the James City Service Authority's overall financial position.

Mr. Powell stated correct.

ADOPTED

SEP 27 2016

Board of Supervisors
James City County, VA

Mr. McGlennon and Mr. Onizuk expressed their support for this written policy. It is consistent with the practices that are already in place, this just puts those practices into writing.

F. BOARD REQUESTS AND DIRECTIVES

Ms. Larson asked for an update on the information for the public regarding the joint permit application.

Mr. Powell stated that the document that will summarize all of the comments and questions received regarding the joint permit application public comment period should be completed within the next few days.

Mr. Onizuk asked up the current water usage.

Mr. Powell stated that the usage numbers over the past few weeks have come down mainly due to the wet weather.

Mr. Hipple stated that even with all of the wet weather we have experienced this summer, we are still approaching the maximum daily withdrawal limit for ground water. He stated that this is something that the Board needs to keep in mind.

G. GENERAL MANAGER'S UPDATE

Mr. Powell stated that he did not have any additional items to report since the joint permit application was already discussed.

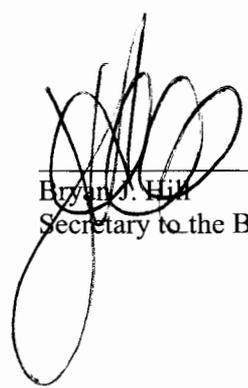
H. ADJOURNMENT

Adjourn until 6:30 p.m. on September 27, 2016, for the Regular Meeting.

A motion to Adjourn 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

Mr. Onizuk adjourned the Board at 6:52 p.m.



Bryan J. Hill
Secretary to the Board