

AG E N D A
JAMES CITY COUNTY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
July 26, 2016
6:30 PM

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT CALENDAR

1. Minutes Adoption - June 28, 2016 Regular Meeting

D. PUBLIC HEARING(S)

E. BOARD CONSIDERATION(S)

F. BOARD REQUESTS AND DIRECTIVES

G. GENERAL MANAGER'S UPDATE

H. ADJOURNMENT

1. Adjourn until 6:30 pm on August 9, 2016 for the Regular Meeting

ITEM SUMMARY

DATE: 7/26/2016
TO: The Board of Directors
FROM: Teresa J. Fellows, Administrative Coordinator
SUBJECT: Minutes Adoption - June 28, 2016 Regular Meeting

ATTACHMENTS:

	Description	Type
▣	062816 BOD Minutes	Minutes

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	7/15/2016 - 3:45 PM

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
June 28, 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, County Administrator
Adam R. Kinsman, County Attorney

C. CONSENT CALENDAR

1. Minutes Adoption - May 24, 2016, Regular Meeting
2. Contract Award - Pipe Inspection Van and Camera Replacement - \$235,492
3. Grant Award - Wellhead Protection - Virginia Department of Health Office of Drinking Water - \$4,500

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

D. PUBLIC HEARING(S)

1. Easement Abandonment - Woodhaven at Williamsburg Landing

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

Mr. Powell addressed the Board giving an overview of the memorandum included in the Agenda Packet.

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

As there were no registered speakers, Mr. Onizuk closed the Public Hearing.

E. BOARD CONSIDERATION(S) – None

F. BOARD REQUESTS AND DIRECTIVES

Ms. Larson asked to continue trying to schedule a tour of James City Service Authority (JCSA) facilities.

Mr. Onizuk stated that he spoke as the Chairman of the JCSA to the Colonial Area Republican Men's Association and provided an update on the current water supply issues and the future plans of providing clean drinking water now and into the future.

G. GENERAL MANAGER'S UPDATE – None

H. ADJOURNMENT

1. Adjourn until 6:30 p.m. on July 26, 2016, for the Regular Meeting

A motion to Adjourn 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

At 6:57 p.m., Mr. Onizuk adjourned the Board.

Bryan J. Hill
Secretary to the Board

ITEM SUMMARY

DATE: 7/26/2016
TO: The Board of Directors
FROM: Teresa J. Fellows, Administrative Coordinator
SUBJECT: Adjourn until 6:30 pm on August 9, 2016 for the Regular Meeting

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	7/15/2016 - 3:47 PM