

A G E N D A
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
March 14, 2017
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT CALENDAR

1. Minutes Adoption - February 14, 2017 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 5 p.m. on April 11, 2017 for the Regular Meeting

ITEM SUMMARY

DATE: 3/14/2017
TO: The Board of Directors
FROM: Teresa J. Fellows, Administrative Coordinator
SUBJECT: Minutes Adoption - February 14, 2017 Regular Meeting

ATTACHMENTS:

	Description	Type
▣	February 2017 Minutes	Minutes

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	3/7/2017 - 9:39 AM

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
February 14, 2017
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

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

Bryan J. Hill, Secretary to the Board
Adam R. Kinsman, County Attorney
M. Douglas Powell, General Manager

C. CONSENT CALENDAR

A motion to Approve was made by Ruth Larson and the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Hipple, McGlennon, Onizuk, Sadler, Larson

1. Minutes Adoption - January 24, 2017 Organizational Meeting
2. Contract Renewal Authorization - Grounds Maintenance Service for Lift Stations and Wells
3. Setting a Public Hearing - Fiscal Year 2108 Utility Rates

D. PUBLIC HEARING(S)

E. BOARD CONSIDERATION(S)

F. BOARD REQUESTS AND DIRECTIVES

G. GENERAL MANAGER'S UPDATE

Mr. Powell gave a brief update on the work being done at the Five Forks Water Treatment Facility. He is happy to report that the membrane replacement has been completed without any difficulties.

Mr. Powell stated that the Board approved a contract award for a replacement well several months ago. He is happy to report that the drilling of that well will begin very soon and hopefully the well will be online by summer.

H. ADJOURNMENT

1. Adjourn until 5 p.m. on March 14, 2017, for the Regular Meeting

A motion to Adjourn was made by Ruth Larson and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, McGlennon, Onizuk, Sadler, Larson

At 8:17 p.m., Ms. Larson adjourned the Board.

ITEM SUMMARY

DATE: 3/14/2017
TO: The Board of Directors
FROM: Teresa J. Fellows, Administrative Coordinator
SUBJECT: Adjourn until 5 p.m. on April 11, 2017 for the Regular Meeting

REVIEWERS:

Department	Reviewer	Action	Date
Economic Development Authority	Fellows, Teresa	Approved	3/7/2017 - 9:41 AM