

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
April 25, 2017
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT CALENDAR

1. Minutes Adoption - April 11, 2017 Regular Meeting

D. PUBLIC HEARING(S)

E. BOARD CONSIDERATION(S)

1. FY 2018 Budget Adoption

F. BOARD REQUESTS AND DIRECTIVES

G. GENERAL MANAGER'S UPDATE

H. ADJOURNMENT

1. Adjourn until 5 p.m. on May 9, 2017 for the Regular Meeting

ITEM SUMMARY

DATE: 4/25/2017
TO: The Board of Directors
FROM: Teresa J. Fellows, Administrative Coordinator
SUBJECT: Minutes Adoption - April 11, 2017 Regular Meeting

ATTACHMENTS:

	Description	Type
▣	041117 BOD Minutes	Minutes

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	4/18/2017 - 11:27 AM

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
April 11, 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, Chairman, Jamestown District
Ruth M. Larson, Chairman, Berkeley District - Absent

Bryan J. Hill, County Administrator
Adam R. Kinsman, County Attorney
M. Douglas Powell, General Manager of the JCSA

C. CONSENT CALENDAR

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

AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 1
Ayes: Hipple, McGlennon, Onizuk, Sadler
Absent: Larson

1. Minutes Adoption - March 14, 2017, Regular Meeting

D. PUBLIC HEARING(S)

1. FY 2018 Budget Public Hearing

Mr. Onizuk announced that the Board of Supervisors and the Board of Directors would be holding a joint public hearing on the FY 2018 Budget.

Ms. Sadler, as Vice Chairman of the Board of Directors, opened the FY 2018 Budget Public Hearing.

A video overview of the FY 2018 Proposed Budget was shown to the Board and the citizens.

As there were no questions for staff, Ms. Sadler and Mr. Onizuk opened the floor to the registered speakers.

None of the registered speakers wished to speak to the JCSA's FY 2018 Budget and at the conclusion of the speaker's comments, Ms. Sadler closed the Public Hearing.

E. BOARD CONSIDERATION(S)

F. BOARD REQUESTS AND DIRECTIVES

G. GENERAL MANAGER'S UPDATE

Mr. Powell stated that a replacement well is currently being dug at the Five Forks Water Treatment Facility. If all things continue to go well, it should be operational by late summer.

H. ADJOURNMENT

1. Adjourn until the 4 p.m. Budget Work Session on April 18, 2017

A motion to Adjourn was made by Kevin Onizuk and the motion result was Passed.

AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 1

Ayes: Hipple, McGlennon, Onizuk, Sadler

Absent: Larson

At 6:05 p.m., Ms. Sadler adjourned the Board of Directors.

ITEM SUMMARY

DATE: 4/25/2017
TO: The Board of Directors
FROM: M. Douglas Powell, General Manager
SUBJECT: FY 2018 Budget Adoption

Placeholder - the Resolution of Appropriation will be uploaded upon completion of the scheduled Budget Work Sessions.

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	4/18/2017 - 11:29 AM

AGENDA ITEM NO. H.1.

ITEM SUMMARY

DATE: 4/25/2017
TO: The Board of Directors
FROM: Teresa J. Fellows, Administrative Coordinator
SUBJECT: Adjourn until 5 p.m. on May 9, 2017 for the Regular Meeting

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	4/18/2017 - 11:30 AM