

**A G E N D A**  
**JAMES CITY COUNTY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
County Government Center Board Room  
101 Mounts Bay Road, Williamsburg, VA 23185  
September 22, 2015  
6:30 PM

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. CONSENT CALENDAR**

1. Minutes Adoption - August 11, 2015 Regular Meeting

**D. PUBLIC HEARING(S)**

**E. BOARD CONSIDERATION(S)**

**F. BOARD REQUESTS AND DIRECTIVES**

**G. ADJOURNMENT**

1. Adjourn until 6:30 p.m. on October 27, 2015 for the Regular Meeting



**ITEM SUMMARY**

DATE: 9/22/2015  
TO: The Board of Directors  
FROM: Teresa J. Fellows, Administrative Coordinator  
SUBJECT: Minutes Adoption - August 11, 2015 Regular Meeting

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**ATTACHMENTS:**

	Description	Type
▣	081115bod-mins	Minutes

**REVIEWERS:**

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	9/10/2015 - 7:15 AM

**MINUTES**  
**JAMES CITY COUNTY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**County Government Center Board Room**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**August 11, 2015**  
**6:30 PM**

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**A. CALL TO ORDER**

**B. ROLL CALL**

Mary K. Jones, Berkeley District  
John J. McGlennon, Roberts District  
Kevin D. Onizuk, Vice-Chairman, Jamestown District  
Michael J. Hipple, Powhatan District  
James G. Kennedy, Chairman, Stonehouse District

M. Douglas Powell, General Manager  
Bryan J. Hill, Secretary to the Board

**C. CONSENT CALENDAR**

1. Minutes Adoption - July 28, 2015 Regular Meeting

A motion to Approve was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy.

**D. PUBLIC HEARING(S)**

**E. BOARD CONSIDERATION(S)**

**F. BOARD REQUESTS AND DIRECTIVES**

Mr. McGlennon asked for an update on the water usage thus far this summer and questioned if there had been stress on the system.

Mr. Powell stated that relatively speaking it has been a mild, wet summer so there had not been much stress on the system. However, the rest of August and September have typically been hot and dry in the past, so there is still a possibility for stress.

Mr. Kennedy stated that it is double-edge sword in that we need the usage rates to cover the liabilities of the Service Authority. He asked if the JCSA is below their projected numbers or if we are okay.

Mr. Powell stated that the Service Authority is okay. He stated that the revenue estimates were modified pretty dramatically last year.

**G. ADJOURNMENT**

1. Adjourn until 6:30 pm on September 22, 2015.

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

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

Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy.

At 7:04 p.m., Mr. Kennedy adjourned the Board of Directors.

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Bryan J. Hill  
Secretary to the Board



**ITEM SUMMARY**

DATE: 9/22/2015  
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SUBJECT: Adjourn until 6:30 p.m. on October 27, 2015 for the Regular Meeting

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**REVIEWERS:**

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	9/10/2015 - 7:17 AM