

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 11, 2017
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT CALENDAR

1. Minutes Adoption - March 14, 2017 Regular Meeting

D. PUBLIC HEARING(S)

1. FY 2018 Budget Public Hearing

E. BOARD CONSIDERATION(S)

F. BOARD REQUESTS AND DIRECTIVES

G. GENERAL MANAGER'S UPDATE

H. ADJOURNMENT

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

ITEM SUMMARY

DATE: 4/11/2017
TO: The Board of Directors
FROM: Teresa J. Fellows, Administrative Coordinator
SUBJECT: Minutes Adoption - March 14, 2017 Regular Meeting

ATTACHMENTS:

	Description	Type
▣	031417 BOD Minutes	Minutes

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	4/4/2017 - 2:00 PM

MINUTES
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

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 Michael Hipple and the motion result was Passed.

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

1. Minutes Adoption - February 14, 2017 Regular Meeting

D. PUBLIC HEARING(S)

E. BOARD CONSIDERATION(S)

F. BOARD REQUESTS AND DIRECTIVES

Mr. Hipple requested that the Board have a discussion regarding the pump houses and central well systems throughout the County. Specifically, whether or not JCSA is going to accept those systems, and if so, how much it is going to cost. He does not want to see JCSA go into debt or that the cost be transferred to the citizens. He requested more information about this topic and the costs and benefits.

Mr. Powell stated that he would put this information together and then the Board could plan a discussion at an upcoming meeting.

G. GENERAL MANAGER'S UPDATE

H. ADJOURNMENT

1. Adjourn until 5 p.m. on April 11, 2017 for the Regular Meeting

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

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

Ayes: Hipple, McGlennon, Onizuk, Sadler, Larson

At 8:54 p.m. Ms. Larson adjourned the Board.

Bryan J. Hill, Secretary to the Board

ITEM SUMMARY

DATE: 4/11/2017
TO: The Board of Directors
FROM: M. Douglas Powell, General Manager
SUBJECT: FY 2018 Budget Public Hearing

Public Hearing to be run in conjunction with the Board of Supervisors (BOS) FY 2018 Budget Public Hearing. Please see the BOS Agenda Packet for budget details.

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	3/30/2017 - 9:04 AM

AGENDA ITEM NO. H.1.

ITEM SUMMARY

DATE: 4/11/2017
TO: The Board of Directors
FROM: Teresa J. Fellows, Administrative Coordinator
SUBJECT: Adjourn until the 4 p.m. Budget Work Session on April 18, 2017

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	3/30/2017 - 9:01 AM