

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
June 13, 2017
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT CALENDAR

1. Minutes Adoption - May 9, 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 July 11, 2017 for the Regular Meeting

ITEM SUMMARY

DATE: 6/13/2017
TO: The Board of Directors
FROM: Teresa J. Fellows, Administrative Coordinator
SUBJECT: Minutes Adoption - May 9, 2017 Regular Meeting

ATTACHMENTS:

	Description	Type
▣	May 9 BOD Minutes	Minutes

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	6/6/2017 - 8:52 AM

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
May 9, 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

Bryan J. Hill, County Administrator
Adam R. Kinsman, County Attorney
M. Douglas Powell, General Manager, James City Service Authority

C. CONSENT CALENDAR

1. Minutes Adoption – April 25, 2017 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: Hipple, McGlennon, Sadler, Onizuk, Larson

D. PUBLIC HEARING(S)

E. BOARD CONSIDERATION(S)

F. BOARD REQUESTS AND DIRECTIVES

Ms. Sadler asked if the Board could have a closed session to discuss water availability and what the plans are for the future.

Mr. Kinsman stated that the Board is limited to what they can discuss in closed session by State law; therefore, a discussion about water availability would have to be done in open session.

Ms. Larson stated that it was mentioned previously about discussing the wells that have been taken over by the JCSA and the reasons for and the implications of that. She asked that it be on a future agenda sooner rather than later.

Mr. Powell stated that he is scheduled for a work session with the Board in September. If that is not part of the work session agenda, then he will have it added to a regular meeting agenda.

G. GENERAL MANAGER'S UPDATE

Mr. Powell updated the Board on the recent Health Department inspection of the water works system. The overall maintenance and operations of the facilities throughout the system was rated excellent.

Mr. Powell reminded the public and the Board of the outdoor watering restrictions that are now in effect until September 30.

H. ADJOURNMENT

1. Adjourn until 5 p.m. on June 13, 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, Sadler, Onizuk, Larson

At 7:22 p.m., Ms. Larson adjourned the Board.

AGENDA ITEM NO. H.1.

ITEM SUMMARY

DATE: 6/13/2017
TO: The Board of Directors
FROM: Teresa J. Fellows, Administrative Coordinator
SUBJECT: Adjourn until 5 p.m. on July 11, 2017 for the Regular Meeting

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	5/31/2017 - 10:17 AM