

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
November 14, 2017
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT CALENDAR

1. Minutes Adoption - October 10, 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 December 12, 2017 for the Regular Meeting

ITEM SUMMARY

DATE: 11/14/2017
TO: The Board of Directors
FROM: Teresa Fellows, Administrative Coordinator
SUBJECT: Minutes Adoption - October 10, 2017 Regular Meeting

ATTACHMENTS:

	Description	Type
▣	101017 BOD Minutes	Exhibit

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	11/1/2017 - 10:34 AM

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
October 10, 2017
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

John J. McGlennon, Roberts District
P. Sue Sadler, Stonehouse District - Absent
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

1. Minutes Adoption - September 12, 2017 Regular Meeting

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, Larson, McGlennon, Onizuk

Absent: Sadler

D. PUBLIC HEARING(S)

1. Easement Abandonment - 4320 Creek View East Vicinity - Villas at Five Forks

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

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

Ayes: Hipple, Larson, McGlennon, Onizuk

Absent: Sadler

Mr. Powell gave an overview of the memorandum included in the Agenda Packet that referenced the Villas at Five Forks Condominium Owners Association request for an easement abandonment. He stated that the portion of the easement requested for extinguishment is no longer needed by the James City Service Authority (JCSA).

Ms. Larson opened the Public Hearing.

As no one wished to speak, Ms. Larson closed the Public Hearing.

E. BOARD CONSIDERATION(S)

None

F. BOARD REQUESTS AND DIRECTIVES

Ms. Larson expressed her gratitude to Mr. Powell and JCSA staff for an information session that was provided to her and Ms. Sadler.

G. GENERAL MANAGER'S UPDATE

Mr. Powell stated that he did not have a report.

H. ADJOURNMENT

1. Adjourn until 5 pm on November 14, 2017 for the Regular Meeting

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

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

Ayes: Hipple, Larson, McGlennon, Onizuk

Absent: Sadler

At approximately 6:20 p.m., Ms. Larson adjourned the Board of Directors.

Bryan J. Hill, Secretary

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TO: The Board of Directors
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SUBJECT: Adjourn until 5 p.m. on December 12, 2017 for the Regular Meeting

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	11/1/2017 - 10:36 AM