

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 23RD DAY OF SEPTEMBER 2014, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

James G. Kennedy, Chairman
Mary K. Jones
John J. McGlennon
Michael J. Hipple
Kevin D. Onizuk

M. Douglas Powell, General Manager
Bryan J. Hill, Secretary to the Board
Leo P. Rogers, County Attorney

C. CONSENT CALENDAR

Mr. McGlennon made a motion to approve the Consent Calendar.

The motion passed by a unanimous voice vote.

1. Minutes –
 - a. August 12, 2014, Regular Meeting
2. Bank Resolution Amendment

ADOPTED

OCT 28 2014

Board of Supervisors
James City County, VA

RESOLUTION

BANK RESOLUTION AMENDMENT

BE IT RESOLVED that James City Service Authority (JCSA) has multiple financial institutions designated as depositories for the JCSA funds and that funds so deposited may be withdrawn upon a check, draft, note, or order of the Board of Directors; and

BE IT FURTHER RESOLVED that all checks, drafts, notes, or orders drawn against said accounts be signed by two of the following:

M. Douglas Powell

General Manager

OR

Stephanie Luton	OR	Treasurer
Tara Woodruff	OR	Assistant Treasurer
Bryan J. Hill		Secretary

whose signatures shall be duly certified to these financial institutions and that no checks, drafts, notes, or orders drawn against these financial institutions shall be valid unless so signed.

BE IT FURTHER RESOLVED, that these financial institutions are hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such persons signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or the individual credit of any of the other officers or not. For cash investment purposes, the institution is also authorized and directed to honor requests for the transfer of money from savings to checking, checking to savings, and transfers from checking or savings to purchase Certificates of Deposit, repurchase agreements or to make other lawful investments when requested by Stephanie Luton, Treasurer, or Tara Woodruff, Assistant Treasurer. This resolution shall continue in force and these financial institutions may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the Certificate of the Secretary, accompanying a copy of this resolution when delivered to these financial institutions or in any similar subsequent certificate, until written notice to the contrary is duly served on these financial institutions.

D. PUBLIC HEARING – None

E. BOARD CONSIDERATIONS – None

F. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon thanked Mr. Doug Powell and Mr. Danny Poe, Chief Civil Engineer, for conducting a meeting in the Grove community regarding a sewer line replacement and repair project.

Mr. Kennedy stated that in response to statements made by citizens regarding turning over the assets of the James City Service Authority (JCSA) to Newport News Waterworks, he would have no interest in doing that. He stated that for clarification, the profits of Newport News Waterworks go into the City of Newport News' General Fund.

Mr. McGlennon stated that he agrees with the comments made by Mr. Kennedy.

Ms. Jones stated that she agrees with the comments made by Mr. Kennedy as well. She stated that the County paid for water usage from Newport News Waterworks and the Board will need to have a discussion with them regarding the continued water usage and infrastructure.

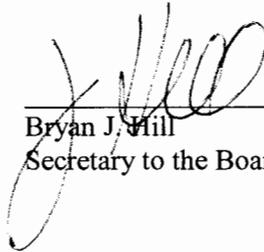
Mr. Powell stated that the next installment of the contract with Newport News Waterworks is not due until 2019, so there is time to have those discussions. He also clarified that the JCSA has not purchased any water under the agreement so far.

G. ADJOURNMENT – until 7 p.m. on October 28, 2014, for the Regular Meeting

Mr. Onizuk made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 8:03 p.m. Mr. Kennedy adjourned the Board.



Bryan J. Hill
Secretary to the Board

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