

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

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.

ADOPTED


SEP 22 2015

Board of Supervisors
James City County, VA

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.



Bryan J. Hill
Secretary to the Board