

**MINUTES**  
**JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
County Government Center Board Room  
101 Mounts Bay Road, Williamsburg, VA 23185  
November 24, 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  
Michelle M. Gowdy, County Attorney

**C. CONSENT CALENDAR**

A motion to Approve was made by Mr. Hipple and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy

1. Minutes Adoption - October 27, 2015 Regular Meeting

**D. PUBLIC HEARING(S)**

**E. BOARD CONSIDERATION(S)**

**F. BOARD REQUESTS AND DIRECTIVES**

**G. ADJOURNMENT**

1. Adjourn until 6:30 p.m. on December 8, 2015

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

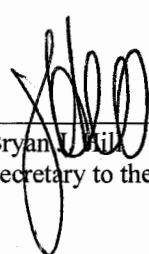
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy

At 7:06 p.m., Mr. Kennedy adjourned the Board.

**ADOPTED**

**DEC 08 2015**

**Board of Supervisors  
James City County, VA**

  
\_\_\_\_\_  
Bryan J. Hill  
Secretary to the Board