

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
December 8, 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. McGlennon and the motion result was Passed.

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

1. Minutes Adoption - November 24, 2015, Regular Meeting
2. Authorization to Grant Easement to Virginia Electric and Power Company - 115 Ferncliff Dr.

D. PUBLIC HEARING(S)

E. BOARD CONSIDERATION(S)

F. BOARD REQUESTS AND DIRECTIVES

G. ADJOURNMENT

Adjourn until 6:30 p.m. on January 26, 2015, for the Organizational Meeting.

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

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

At 9:58 p.m., Mr. Kennedy adjourned the Board.

ADOPTED

JAN 26 2016

Board of Supervisors
James City County, VA



Adam R. Kinsman
Deputy Secretary to the Board