

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
January 26, 2016
6:30 PM

A. CALL TO ORDER

As the former Chairman was no longer a sitting member of the Board, the Vice Chairman called the meeting to order.

B. ROLL CALL

John J. McGlennon, Roberts District
Ruth M. Larson, Berkeley District
P. Sue Sadler, Stonehouse District
Michael J. Hipple, Powhatan District
Kevin D. Onizuk, Vice Chairman, Jamestown District

M. Douglas Powell, General Manager
Adam R. Kinsman, Interim County Attorney and Deputy Clerk to the Board

ADOPTED

FEB 23 2016

Board of Supervisors
James City County, VA

C. ORGANIZATIONAL MEETING

1. Organizational Meeting of the Board of Directors

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

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Sadler, Hipple, Onizuk

A motion to Elect Mr. Onizuk as Chairman was made by Ms. Sadler and the motion result was Passed.

The motion passed by unanimous voice vote.

A motion to Elect Ms. Sadler as Vice Chairman was made by Mr. Onizuk and the motion result was Passed.

The motion passed by unanimous voice vote.

D. 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: McGlennon, Larson, Sadler, Hipple, Onizuk

1. Minutes Adoption - December 8, 2015, Regular Meeting

2. Contract Award - Lift Station 4-7 Control Building Replacement

E. PUBLIC HEARING(S)

F. BOARD CONSIDERATION(S)

1. Request for Permission to Connect to Sewer System

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

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Sadler, Hipple, Onizuk

Mr. Powell addressed the Board giving an overview of the memorandum included in the Agenda Packet.

Mr. McGlennon asked for clarification as to how this application is different than applications heard by the Board of Supervisors that are outside of the Primary Service Area (PSA).

Mr. Powell stated that the PSA is a growth management tool that corresponds to policies set forth by the Board. In this case, this is an applicant in a neighboring County that is requesting a hook up to an already existing sewer line. There is no growth implication for the County in regard to this application.

Mr. Hipple asked about the applicant's water supply.

Mr. Powell stated that the applicant initially asked about the water connection, but staff informed them that it would not be possible considering the current reduction potential of our water withdrawal permit. The applicant did not make a formal request for a water connection.

Significant discussion ensued regarding setting a precedence for a water request by approving the sewer connection and what, if any, impacts this connection might have on residents of the County.

Mr. Powell stated that the JCSA has the sewer capacity to grant this connection and more customer's means more revenue for the JCSA.

Mr. McGlennon stated that he is inclined to support the request because it is only a sewer connection. If it were water, then he would definitely say no.

G. BOARD REQUESTS AND DIRECTIVES

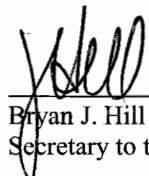
H. ADJOURNMENT

1. Adjourn until 6:30 p.m. on February 23, 2016

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

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: McGlennon, Larson, Sadler, Hipple, Onizuk

At 6:44 p.m., Mr. Onizuk adjourned the Board.



Bryan J. Hill
Secretary to the Board