

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
March 22, 2016
6:30 PM

A. CALL TO ORDER

B. ROLL CALL

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

M. Douglas Powell, General Manager
Bryan J. Hill, Secretary to the Board

ADOPTED

APR 26 2016

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

C. CONSENT CALENDAR

1. Minutes Adoption - February 23, 2016 Regular Meeting
2. Resolution Appointing Wilmington Trust, N. A. and Removing U. S. National Bank Association, as Trustee Under Master Indenture
3. Ratification of Series 2016 Bond Documents

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

AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 1
Ayes: McGlennon, Larson, Sadler, Onizuk
Absent: Hipple

D. PUBLIC HEARING(S)

E. BOARD CONSIDERATION(S)

F. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon thanked Mr. Powell for his efforts, along with the other members of staff, in achieving an increase in the JCSA's bond rating. He also thanked him for the very informative work session held earlier this afternoon.

Mr. Onizuk announced that the JCSA recently attained an AAA bond rating from Standard & Poor's rating agency. He stated that it is a testament to the strong financial practices in place at the JCSA and thanked Mr. Powell and the rest of staff for their efforts.

G. GENERAL MANAGER'S UPDATE

1. Mr. Powell announced that the Board needed to amend its calendar to move the April 12 meeting date to May 10, so that the JCSA's budget could be adopted in conjunction with the County's budget on May 10.

A motion to Amend the adopted Calendar and move the April 12, 2016 meeting to May 10, 2016, was made by Ms. Sadler and the motion result was Passed.

AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 1

Ayes: McGlennon, Larson, Sadler, Onizuk

Absent: Hipple

H. ADJOURNMENT

1. Adjourn until 6:30 p.m. on April 26, 2016, for the Regular Meeting

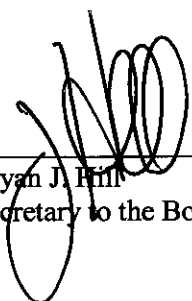
A motion to Adjourn was made by Mr. McGlennon and the motion result was Passed.

AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 1

Ayes: McGlennon, Larson, Sadler, Onizuk

Absent: Hipple

At 7:31 p.m., Mr. Onizuk adjourned the Board.



Bryan J. Hill
Secretary to the Board