

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
May 10, 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
Kevin D. Onizuk, Chairman, Jamestown District

M. Douglas Powell, General Manager
Bryan J. Hill, Secretary to the Board
Adam R. Kinsman, County Attorney

C. CONSENT CALENDAR

1. Minutes Adoption - April 26, 2016, Regular Meeting

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

D. PUBLIC HEARING(S)

E. BOARD CONSIDERATION(S)

1. Changes to the Regulations Governing Utility Service

A motion to Approve was made by Ms. Larson and the motion result was Passed.

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

2. Resolution of Appropriation for FY 17 Budget

A motion to Approve was made by Ms. Larson and the motion result was Passed.

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

F. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon queried the current demand for water.

Mr. Powell stated that water consumption is up in comparison to this time last year.

Mr. McGlennon asked for a reflection of the changes in water consumption plotted against the increase in population.

ADOPTED

MAY 24 2016

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

G. GENERAL MANAGER'S UPDATE

H. ADJOURNMENT

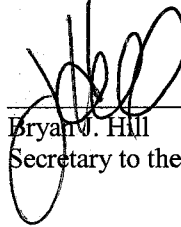
1. Adjourn until 6:30 p.m. on May 24, 2016, for the Regular Meeting

A motion to Adjourn 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

At 7:48 p.m., Mr. Onizuk adjourned the Board.



Bryan W. Hill
Secretary to the Board