

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
May 24, 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

C. CONSENT CALENDAR

1. Minutes Adoption - May 10, 2016, Regular Meeting
2. Contract Award - Wastewater Lift Station Wet Well Cleaning - \$66,080
3. FY 16 Congestion Mitigation and Air Quality Incentive Program - \$28,000

A motion to Approve 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

D. PUBLIC HEARING(S)

E. BOARD CONSIDERATION(S)

F. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon thanked Mr. Powell for the information on population and water demand. He stated that it does appear that the average water usage is declining.

Mr. Onizuk stated that it might be beneficial for some of the Board members to tour James City Service Authority facilities.

Mr. Powell stated that he would be happy to set that up.

G. GENERAL MANAGER'S UPDATE

1. Population and Water Demand

No further discussion was necessary.

ADOPTED

JUN 28 2016

Board of Supervisors
James City County, VA

H. ADJOURNMENT

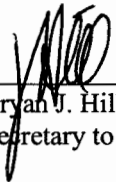
1. Adjourn until 6:30 p.m. on June 28, 2016

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 6:55 p.m., Mr. Onizuk adjourned the Board.



Bryan J. Hill
Secretary to the Board