

**MINUTES**  
**JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**County Government Center Board Room**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**June 28, 2016**  
**6:30 PM**

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**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, County Administrator  
Adam R. Kinsman, County Attorney

**C. CONSENT CALENDAR**

1. Minutes Adoption - May 24, 2016, Regular Meeting
2. Contract Award - Pipe Inspection Van and Camera Replacement - \$235,492
3. Grant Award - Wellhead Protection - Virginia Department of Health Office of Drinking Water - \$4,500

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)**

1. Easement Abandonment - Woodhaven at Williamsburg Landing

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.

As there were no questions for staff, Mr. Onizuk opened the Public Hearing.

As there were no registered speakers, Mr. Onizuk closed the Public Hearing.

**E. BOARD CONSIDERATION(S) – None**

**ADOPTED**

**JUL 26 2016**

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

**F. BOARD REQUESTS AND DIRECTIVES**

Ms. Larson asked to continue trying to schedule a tour of James City Service Authority (JCSA) facilities.

Mr. Onizuk stated that he spoke as the Chairman of the JCSA to the Colonial Area Republican Men's Association and provided an update on the current water supply issues and the future plans of providing clean drinking water now and into the future.

**G. GENERAL MANAGER'S UPDATE – None**

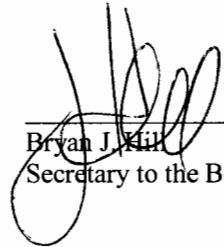
**H. ADJOURNMENT**

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

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 6:57 p.m., Mr. Onizuk adjourned the Board.



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Bryan J. Hill  
Secretary to the Board