

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
July 26, 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 - June 28, 2016, Regular Meeting

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 congratulated Mr. Powell for a very successful Public Meeting last evening. He asked about the current water usage given the weather that we have been experiencing.

Mr. Powell stated that in the last few weeks demand has grown extensively due to the high temperatures.

Mr. McGlennon asked if the pipes are handling the increase in demand.

Mr. Powell stated generally speaking, yes; however, last week there were three pipes that broke in the same day.

Ms. Sadler stated that she had heard a concern from a citizen that the information regarding the future water solutions was difficult to find on the website.

Mr. Hill stated that a link was being created on the main JCSA webpage with all of the information regarding future water solutions.

The Board echoed the sentiment regarding the Public Meeting last evening. It was very informative for the residents.

ADOPTED

AUG 09 2016

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

Ms. Larson asked if at one meeting the Board could discuss and receive information about the changeover to a different type of meter.

Mr. Powell stated yes, that would be a good discussion to have as the JCSA is looking at switching over to radio-read meters.

Mr. Hipple voiced his concerns about JCSA taking over private wells in subdivisions, normally at a loss. He is concerned about the rate payers having to pick up the share.

Mr. Onizuk thanked Mr. Powell for the Public Meeting and all the information that was given last night. He also thanked the citizens that were in attendance.

G. GENERAL MANAGER'S UPDATE

Mr. Powell thanked the Board for attending the Public Meeting last night and for its support. The meeting last night was a requirement of the Department of Environmental Quality as part of the Joint Permit application process for constructing a raw water intake plant and water treatment facility as proposed on the Chickahominy River. The purpose of the meeting was to present the proposal and to receive public comment and answer any questions. He believes it was a productive meeting with positive dialogue between staff and the residents.

Mr. Powell briefly updated the Board regarding the agenda for next month's meeting, including a financial policy based on the recommendation of the bonding agency. Also, there will be a change to the billing cycle. Currently the JCSA billing cycle is 30 days and that will be changing to 21 days. The reason being, there is a new state law that says you have to notify someone within 30 days that they are delinquent, but it only works if you have a less than 30 day billing cycle. The trade-off for the rate payer is that the new law extends the amount of time before the rate payer can be disconnected for nonpayment.

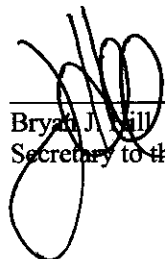
H. ADJOURNMENT

1. Adjourn until 6:30 p.m. on August 9, 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 7:04 p.m., Mr. Onizuk adjourned the Board.



Bryan J. Hill
Secretary to the Board