

**MINUTES**  
**JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**County Government Center Board Room**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**October 2516**  
**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

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

**C. CONSENT CALENDAR**

1. Minutes Adoption - September 27, 2016, Regular Meeting
2. Contract Award - Grinder Pump Maintenance - \$222,318

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. Contract Award - Five Forks Water Treatment Plant Lower Potomac LP-1A Replacement Well - \$1,809,600

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

Mr. Powell addressed the Board giving a summary of the memorandum included in the Agenda Packet.

**ADOPTED**

NOV 22 2016

Board of Supervisors  
James City County, VA

**F. BOARD REQUESTS AND DIRECTIVES**

**G. GENERAL MANAGER'S UPDATE**

Mr. Hill thanked Mr. Powell and his team for all of their efforts in working with the Department of Environmental Quality and on the Joint Permit Application.

Ms. Larson thanked Mr. Powell and his team for the tour of the Water Treatment Plant in Five Forks.

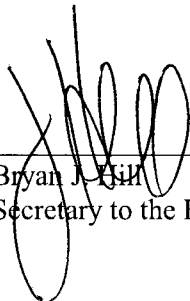
**H. ADJOURNMENT**

Adjourn until 6:30 p.m. on November 22, 2016, for the Regular Meeting.

A motion to Adjourn was made by Ms. Sadler and the motion result was Passed.

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

At 7:02 p.m., Mr. Onizuk adjourned the Board.



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Bryan J. Hill  
Secretary to the Board