

**MINUTES**  
**JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**County Government Center Board Room**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**November 22, 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, Secretary to the Board  
Adam R. Kinsman, County Attorney

**C. CONSENT CALENDAR**

1. Minutes Adoption - October 25, 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)**

1. Sale Property - 7994 Richmond Road

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 and resolution included in the Agenda Packet. He stated that there is no current or anticipated future need for this piece of property.

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

As no one wished to speak, Mr. Onizuk closed the Public Hearing.

**E. BOARD CONSIDERATION(S)**

**F. BOARD REQUESTS AND DIRECTIVES**

**G. GENERAL MANAGER'S UPDATE**

Mr. Powell stated that the Joint Permit Application is pending any further review until the salinity analysis is completed next month.

**ADOPTED**

DEC 13 2016

Board of Supervisors  
James City County, VA

Staff will be meeting with the Department of Environmental Quality next week, to begin discussion and negotiations regarding the groundwater withdrawal permit.

**H. ADJOURNMENT**

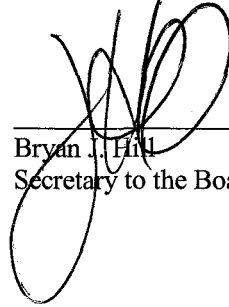
1. Adjourn until 6:30 p.m. on December 13, 2016, for the Regular Meeting

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 7:04 p.m., Mr. Onizuk adjourned the Board.



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Bryan J. Hill  
Secretary to the Board