

MINUTES
JAMES CITY COUNTY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
December 13, 2016
6:30 PM

ADOPTED

JAN 24 2017

Board of Supervisors
James City County, VA

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
Adam R. Kinsman, County Attorney
M. Douglas Powell, General Manager, James City Service Authority

C. CONSENT CALENDAR

1. Minutes Adoption - November 22, 2016 Regular Meeting

A motion to Approve was made by Michael Hipple and the motion result was Passed.

AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 1

Ayes: McGlennon, Larson, Hipple, Onizuk

Absent: Sadler

D. PUBLIC HEARING(S)

E. BOARD CONSIDERATION(S)

F. BOARD REQUESTS AND DIRECTIVES

Mr. Onizuk highlighted that the annual financial statements show a reduction in operating expenses over the last two years while the revenues have remained consistent and flat. He is happy to see that the Service Authority has been able to make efficiencies and be positive stewards of the citizen's dollars. He congratulated Mr. Powell and the Authority on their strong fiscal management.

G. GENERAL MANAGER'S UPDATE

Mr. Powell stated that staff did meet with the Department of Environmental Quality (DEQ) last week regarding the groundwater withdrawal permit. He believes the meeting was productive and successful as they talked through a number of issues. Staff has made written comments back to DEQ this week,

and he believes that many of the issues facing us will be moving toward a resolution.

The Board thanked Mr. Powell and his staff for all of their efforts in resolving our future water concerns.

H. ADJOURNMENT

1. Adjourn until 6:30 p.m. on January 24, 2017 for the Organizational Meeting

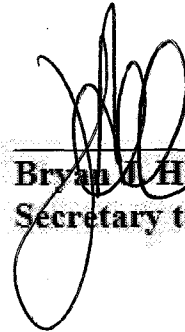
A motion to Adjourn was made by Michael Hipple and the motion result was Passed.

AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 1

Ayes: McGlennon, Larson, Hipple, Onizuk

Absent: Sadler

At 7:29 p.m., Mr. Onizuk adjourned the Board.



Bryan D. Hill
Secretary to the Board