

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
April 25, 2017
5:00 PM

A. CALL TO ORDER

John J. McGlennon, Roberts District
P. Sue Sadler, Vice-Chairman, Stonehouse District
Michael J. Hipple, Powhatan District
Kevin D. Onizuk, Chairman, Jamestown District
Ruth M. Larson, Chairman, Berkeley District

Adam R. Kinsman, County Attorney
Jason Purse, Assistant County Administrator
M. Douglas Powell, General Manager of the JCSA

ADOPTED

MAY 09 2017

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

B. ROLL CALL

C. CONSENT CALENDAR

A motion to Approve was made by Sue Sadler and the motion result was Passed.

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

1. Minutes Adoption - April 11, 2017 Regular Meeting

D. PUBLIC HEARING(S)

E. BOARD CONSIDERATION(S)

1. FY 2018 Budget Adoption

A motion to Approve was made by John McGlennon and the motion result was Passed.

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

Mr. Powell gave a brief overview of the items included in the Agenda Packet.

As the Board did not have any questions, Mr. Powell recommended adoption of the two resolutions included in the packet.

2. Authorization to Enter Into Deferred Payment Agreement

A motion to Approve was made by Kevin Onizuk and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, McGlennon, Onizuk, Sadler, Larson

Mr. Purse gave an overview of the memorandum and agreement included in the Agenda Packet.

As there were no questions for staff, Mr. Purse recommended approval of the resolution included in the packet.

F. BOARD REQUESTS AND DIRECTIVES

G. GENERAL MANAGER'S UPDATE

H. ADJOURNMENT

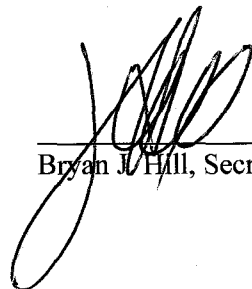
1. Adjourn until 5 p.m. on May 9, 2017, for the Regular Meeting

A motion to Adjourn was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, McGlennon, Onizuk, Sadler, Larson

At 5:56 p.m., Ms. Larson adjourned the Board.



Bryan J. Hill, Secretary