

**MINUTES**  
**JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**County Government Center Board Room**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**July 11, 2017**  
**5:00 PM**

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**A. CALL TO ORDER**

**B. ROLL CALL**

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

Adam R. Kinsman, County Attorney  
Bryan J. Hill, County Administrator  
M. Douglas Powell, General Manager of the JCSA

**C. CONSENT CALENDAR**

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, Larson, McGlennon, Onizuk, Sadler

1. Minutes Adoption - June 13, 2017, Regular Meeting
2. Contract Award - Water Storage Tank Maintenance and Repair

**D. PUBLIC HEARING(S)**

**E. BOARD CONSIDERATION(S)**

1. Closed Session: Consideration of the disposition of publicly held property pursuant to Section 2.2-3711 (A)(3) of the Code of Virginia

A motion to Enter a Closed Session was made by John McGlennon and the motion result was Passed.

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

Ayes: Hipple, Larson, McGlennon, Onizuk, Sadler

At 10:36 p.m., the Board entered into Closed Session.

2. Certification of Closed Session

**ADOPTED**

AUG 08 2017

Board of Supervisors  
James City County, VA

A motion to Certify the Closed Session was made by John McGlennon and the motion result was Passed.

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

At 10:44 p.m., the Board re-entered Open Session.

**F. BOARD REQUESTS AND DIRECTIVES**

None at this time.

**G. GENERAL MANAGER'S UPDATE**

Mr. Powell advised the Board that the Eastern Virginia Groundwater Management Advisory Committee, of which Mr. Hill is a member, held their final meeting on Friday, July 7. Their final report will be issued to the Director of Environmental Quality by August 1. The report contains nothing that is detrimental to James City County. In fact, Mr. Powell stated that he and Mr. Hill believe there are some parts that will be helpful to the County. There will be more information after the report is issued.

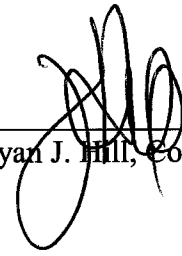
**H. ADJOURNMENT**

1. Adjourn until 5 p.m. on August 8, 2017, for the Regular Meeting

A motion to Adjourn was made by Ruth Larson and the motion result was Passed.

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

At 10:45 p.m., Ms. Larson adjourned the Board.

  
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Bryan J. Hill, County Administrator