

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
September 12, 2017
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

ADOPTED
OCT 10 2017

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

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

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 - August 8, 2017 Regular Meeting
2. Change to the Regulations Governing Utility Service - Late Payment Timeline
3. Contract Award - Corrosion Control Study - \$159,000

D. PUBLIC HEARING(S)

1. Proposed Sale of Property - 105 Tewning Road - \$153,000

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

Mr. Powell addressed the Board, giving an overview of the memorandum included in the Agenda Packet.

As there were no questions for staff, Ms. Larson opened the Public Hearing.

As there were no registered speakers, Ms. Larson closed the Public Hearing.

E. BOARD CONSIDERATION(S)

None.

F. BOARD REQUESTS AND DIRECTIVES

Ms. Larson asked Mr. Powell if he could meet with her and Ms. Sadler prior to the work session to update them.

Mr. Powell replied that he could meet with them.

G. GENERAL MANAGER'S UPDATE

Mr. Powell gave a brief update on the joint permit application. He reported that a Virginia Water Protection permit has been received from the Virginia Department of Environmental Quality (DEQ), which allows JCSA to withdraw water from the Chickahominy River. He explained that there are still several steps to go and permits that are needed. There will be a work session in two weeks to go over the whole process. Representatives from DEQ and Hampton Roads Sanitation District will be present at the work session.

H. ADJOURNMENT

1. Adjourn until 5 p.m. on October 10, 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, Larson, McGlennon, Onizuk, Sadler

At approximately 7:56 p.m., Ms. Larson adjourned the Board.


Bryan J. Hill, Secretary