

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

A. CALL TO ORDER

ADOPTED

B. ROLL CALL

JAN 09 2018

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, McGlennon, Onizuk, Sadler, Larson

1. Minutes Adoption - November 14, 2017 Regular Meeting
2. Contract Award - Closed Circuit Television Inspection of Cross Country Gravity Sanitary Sewer Pipes

D. PUBLIC HEARING(S)

None

E. BOARD CONSIDERATION(S)

None

F. BOARD REQUESTS AND DIRECTIVES

None

G. GENERAL MANAGER'S UPDATE

Mr. Powell stated that the Virginia Marine Resources Commission, at its meeting earlier in the day, approved the permit application for the proposed water treatment

facility at the Chickahominy Riverfront Park as part of its Consent Calendar. He commented that the process is not complete, the U. S. Army Corps of Engineers approval is still needed; however, this was a big step forward in that process. He expressed his gratitude to Mr. Hill for all of his support in this effort and also to the JCSA staff, especially Mr. Michael Vergakis, Chief Water Engineer. He also expressed his gratitude to the Department of Environmental Quality (DEQ) for its help in moving through this process, particularly Mr. David Paylor, Director and Mr. Scott Kudlas, Office of Water Supply. He commented that the next step is the U. S. Army Corps of Engineers and then approval from the local Chesapeake Bay Board.

Ms. Larson thanked Mr. Powell for his work.

Mr. Hill referenced a meeting in October 2014 between he, Mr. Powell, Mr. Vergakis and Mr. Kinsman and commented great job to everyone involved.

H. ADJOURNMENT


1. Adjourn until 4 p.m. on January 2, 2018 for the Organizational 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 approximately 9:14 p.m., Ms. Larson adjourned the Board of Directors.


Deputy Secretary