

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
January 9, 2018
5:00 PM

A. CALL TO ORDER

ADOPTED

B. ROLL CALL

FEB 13 2018

John J. McGlennon, Roberts District
James O. Icenhour, Jr., Jamestown District
Michael J. Hipple, Vice Chairman, Powhatan District
Ruth M. Larson, Berkeley District
P. Sue Sadler, Chairman, Stonehouse District

William C. Porter, Interim County Administrator
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: McGlennon, Icenhour Jr, Hipple, Larson, Sadler

1. Minutes Adoption

D. PUBLIC HEARING(S)

1. Easement Abandonment - 1100 Eaglescliffe Vicinity - Eaglescliffe I Condominium - Building 1

A motion to Approve was made by James Icenhour Jr and the motion result was Passed.

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

Ayes: McGlennon, Icenhour Jr, Hipple, Larson, Sadler

Mr. Powell stated that the owner requested abandonment of the easement as described in the memorandum and resolution included in the Agenda Packet.

Ms. Sadler opened the Public Hearing.

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

E. BOARD CONSIDERATION(S)

None

F. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon inquired if there were any significant weather impacts on pipes.

Mr. Powell replied that in terms of public infrastructure there have been three breaks since the storm. He stated that occasionally with this type of weather there can be problems after things thaw and there have been some homeowners and business owners with these issues.

Ms. Sadler stated she had received calls from citizens that suggested having a Public Comments section during the JCSA meetings and directed staff to add a Public Comments section to the beginning of future JCSA meetings.

Mr. McGlennon noted that this may create confusion for citizens due to JCSA meetings occasionally being held at the beginning of the Board of Supervisors meetings and sometimes at the end.

General discussion ensued regarding this issue and it was decided that the Public Comments section would be added with adjustments made if necessary.

G. GENERAL MANAGER'S UPDATE

Mr. Powell stated that he had nothing further to report.

H. ADJOURNMENT

1. Adjourn until 5 p.m. on February 13, 2018 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: McGlennon, Icenhour Jr, Hipple, Larson, Sadler

At approximately 5:29 p.m., Ms. Sadler adjourned the Board of Directors.


Deputy Secretary