

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

A. CALL TO ORDER

B. ROLL CALL

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

Scott A. Stevens, County Administrator
Adam R. Kinsman, County Attorney
M. Douglas Powell, General Manager

ADOPTED

NOV 13 2018

Board of Directors
James City County, VA

C. PUBLIC COMMENT

None

D. CONSENT CALENDAR

1. Minutes Adoption - September 2018 Meeting

A motion to Approve was made by Michael Hipple, the motion result was Passed.

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

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

E. PUBLIC HEARING(S)

None

F. BOARD CONSIDERATION(S)

1. Contract Award - Lift Station 1-7 Replacement - \$920,000

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

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

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

Mr. Powell referenced that in February 2018, the Board approved a property exchange with Quarterpath Williamsburg, LLC, to facilitate this project. The project entailed the demolition of an existing lift station on Pocahontas Trail that was at the end of its useful life and the construction of a new lift station on Battery Boulevard. He gave an overview of the memorandum and resolution included in the Agenda Packet.

G. BOARD REQUESTS AND DIRECTIVES

None

H. GENERAL MANAGER'S UPDATE

1. Report from General Manager

Mr. Powell recommended the Board amend its meeting schedule to add a Joint Work Session with the Board of Supervisors on October 23, 2018, at 4 p.m., which would also include his annual performance evaluation.

A motion to Amend the Calendar per the suggestion of the General Manager was made by John McGlennon, the motion result was Passed.

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

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

I. ADJOURNMENT

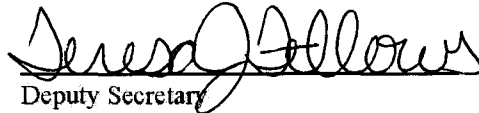
1. Adjourn until 4 p.m., on October 23, 2018, for the Regular Meeting

A motion to Adjourn was made by James Icenhour Jr, the motion result was Passed.

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

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

At approximately 6:15 p.m., Ms. Sadler adjourned the Board of Directors.


Deputy Secretary