

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
September 24, 2019
4:00 PM

A. CALL TO ORDER

B. ROLL CALL

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

Scott A. Stevens, Secretary to the Board
Adam R. Kinsman, County Attorney
M. Douglas Powell, General Manager

ADOPTED

OCT 22 2019

Board of Directors
James City County, VA

C. PRESENTATIONS

None

D. PUBLIC COMMENT

None

E. CONSENT CALENDAR

1. Minutes Adoption - August 13, 2019

A motion to Approve was made by Ruth Larson, the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

F. PUBLIC HEARING(S)

None

G. BOARD CONSIDERATION(S)

None

H. BOARD REQUESTS AND DIRECTIVES

Ms. Larson expressed her gratitude to Mr. Powell for his recent updates on the James City Service Authority and her fellow Board members agreed.

I. GENERAL MANAGER'S UPDATE

1. September Report

Mr. Powell stated the meter register replacement project, discussed at previous meetings, was coming to an end with less than 400 meter registers left to be replaced. He estimated the project would be completed by next week.

Ms. Larson inquired if an individual household would be aware if its meter register had been replaced.

Mr. Powell replied probably not, as the water did not need to be turned off.

Mr. Icenhour inquired about the timeframe of this being set up on a monthly basis.

Mr. Powell replied approximately six to nine months before monthly billings would begin.

Mr. Hipple inquired about advertisement.

Mr. Powell stated there would be public information.

J. ADJOURNMENT

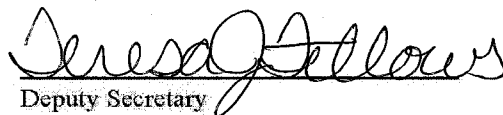
1. Adjourn until 4 p.m., on October 22, 2019, for the Regular Meeting

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

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

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

At approximately 4:11 p.m., Ms. Sadler adjourned the Board of Directors.


Deputy Secretary