

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
November 26, 2019
4:00 PM

A. CALL TO ORDER

ADOPTED

B. ROLL CALL

JAN 28 2020

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

Board of Directors
James City County, VA

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

C. PRESENTATIONS

None

D. PUBLIC COMMENT

None

E. CONSENT CALENDAR

1. Minutes Adoption - October 22, 2019

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

F. PUBLIC HEARING(S)

1. Authorization to Convey Easements at 115 and 122 Depot Street

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 gave an overview of 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.

G. BOARD CONSIDERATION(S)

None

H. BOARD REQUESTS AND DIRECTIVES

None

I. GENERAL MANAGER'S UPDATE

Mr. Powell stated the rate study was underway and would be presented to the Board at its January 2020 work session. He further stated the recruitment retention study had begun and would end sometime in the January/February 2020 timeframe.

Mr. McGlennon stated he was part of the Greater Peninsula Workforce Board and recently attended a meeting where he mentioned concerns regarding locating people with appropriate technical skills.

J. ADJOURNMENT

1. Adjourn until 5 p.m. on December 10, 2019, for the Regular Meeting

A motion to Adjourn 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

At approximately 6:01 p.m., Ms. Sadler adjourned the Board of Directors.


Deputy Secretary