

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
April 27, 2021
1:00 PM

A. CALL TO ORDER

B. ROLL CALL

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

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

ADOPTED

JUN 08 2021

*Board of Directors
James City County, VA*

C. PRESENTATIONS

None.

D. PUBLIC COMMENT

None.

E. CONSENT CALENDAR

None.

F. PUBLIC HEARING(S)

None.

G. BOARD CONSIDERATION(S)

1. James City Service Authority FY 2022 Budget Work Session

Mr. Powell addressed the Board noting he had no additional information since the Public Hearing two weeks earlier.

Mr. McGlennon congratulated Mr. Powell on the presentation. He noted the inclusion of the detailed supplemental information.

Mr. Powell confirmed that information was very detailed. He noted he would pass the congratulations on to Ms. Stephanie Luton, adding she was the main contributor to the document.

Ms. Larson asked if this budget would be adopted at the May 11, 2021 meeting.

Mr. Powell confirmed yes.

H. BOARD REQUESTS AND DIRECTIVES

Mr. Icenhour asked if work had begun in the White Oaks area.

Mr. Powell noted the work had not started to date. He further noted it was scheduled for this week or the following. Mr. Powell noted letters had gone out to citizens regarding the work.

Mr. Icenhour asked about the public's reaction to the work.

Mr. Powell noted it was good.

I. GENERAL MANAGER'S UPDATE

Mr. Powell noted he had no report.

J. ADJOURNMENT

1. Adjourn until 5 p.m. on May 11, 2021 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 3:45 p.m., Ms. Larson adjourned the Board of Directors.


Deputy Secretary