

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
January 11, 2022
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

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

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

Ms. Larson requested a motion to allow Ms. Sadler to participate in the meeting remotely, due to medical conditions that prevented her attendance.

A motion to Approve was made by Michael Hipple, the motion result was Passed.
AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 1
Ayes: Hipple, Icenhour Jr., Larson, McGlennon
Absent: Sadler

Ms. Larson acknowledged Ms. Sadler's presence.

ADOPTED

FEB 08 2022

Board of Directors
James City County, VA

C. PRESENTATIONS

None.

D. PUBLIC COMMENT

1. Mr. Jay Everson, 6923 Chancery Lane, addressed the Board to discuss water rates. Mr. Everson expressed his concern in which the County subsidized community wells in the A-1, General Agricultural District. Mr. Everson noted the cost was exorbitant overtime in which County citizens who resided in the Primary Service Area would incur those costs. Mr. Everson further noted he felt the water rates in the A-1 District should reflect the overall costs.

E. CONSENT CALENDAR

1. Minutes Adoption

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

The minutes Approved for Adoption included the following minutes:

-December 14, 2021, Regular Meeting

F. PUBLIC HEARING(S)

None.

G. BOARD CONSIDERATION(S)

1. Budget Amendment and Final Contract Award - Kingswood Water Main Replacement - \$4,880,893

A motion to Approve 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

Mr. Powell gave an overview of the memorandum and resolution included in the Agenda Packet. Mr. Powell welcomed any questions the Board might have.

Mr. Icenhour inquired, if approved when construction would start and how long it would take.

Mr. Powell responded it was a multiyear project, adding it would take approximately two to three years to complete.

H. BOARD REQUESTS AND DIRECTIVES

None.

I. GENERAL MANAGER'S UPDATE

1. January Dashboard Report

Mr. Powell noted there were no updates to provide.

Mr. Icenhour asked why the sewer revenue was significantly lower based on the revenue reports he received. Mr. Icenhour added it appeared the sewer revenue was approximately at 30%-35% opposed to 50% for being halfway through the Fiscal Year 2022 budget.

Mr. Powell advised he would investigate that further.

J. ADJOURNMENT

1. Adjourn until 5 p.m. on February 8, 2022 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 5:04 p.m., Ms. Larson adjourned the Board of Directors.


Deputy Secretary