

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
June 14, 2022
5:00 PM

A. CALL TO ORDER

Ms. Larson welcomed Ms. Stephanie Luton, Assistant General Manager, James City Service Authority (JCSA) to the meeting. Ms. Larson noted Mr. Powell was absent due to his daughter's graduation and she thanked Ms. Luton for filling in during his absence.

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 - absent

ADOPTED

JUL 12 2022

Board of Directors
James City County, VA

C. PRESENTATIONS

None.

D. PUBLIC COMMENT

None.

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:

-May 10, 2022, Regular Meeting

F. PUBLIC HEARING(S)

None.

G. BOARD CONSIDERATION(S)

None.

H. BOARD REQUESTS AND DIRECTIVES

None.

I. GENERAL MANAGER'S UPDATE

1. June 2022 Dashboard Report

Ms. Luton noted the June Dashboard was available to the Board in the Agenda Packet. She further noted she had no additional comments, but welcomed any questions or comments from the Board.

The Board had no questions.

J. ADJOURNMENT

1. Adjourn until 5 pm on July 12, 2022 for the Regular Meeting

A motion to Adjourn was made by Sue Sadler, the motion result was Passed.

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

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

At approximately 5:01 p.m., Ms. Larson adjourned the Board of Directors.


Deputy Secretary