

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
March 14, 2023
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

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

APR 11 2023

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 Ruth Larson, 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 meeting:

-February 14, 2023, Regular Meeting

F. PUBLIC HEARING(S)

None.

G. BOARD CONSIDERATION(S)

None.

H. BOARD REQUESTS AND DIRECTIVES

None.

I. GENERAL MANAGER'S UPDATE

1. March 2023 Dashboard Report

Mr. Powell addressed the Board noting he had sent correspondence to the Directors regarding a possible James City Service Authority Board of Directors Retreat in late April. He noted he wanted the Board's feedback on several items in addition to providing more detailed updates on some other items. Mr. Powell further noted he was flexible on the date, time, and location in late April, but he wanted input from the Board.

Ms. Larson asked when that retreat would be scheduled.

Mr. Powell stated it would probably be tomorrow with starting the process.

Ms. Larson and Ms. Sadler thanked Mr. Powell.

Mr. Powell requested the Board of Directors continue the current meeting to March 28, 2023, rather than adjournment, to discuss an item related to employee compensation.

J. ADJOURNMENT

1. Continue the Regular Meeting until 1 pm on March 28, 2023

A motion to Continue 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

Ms. Sadler noted the Board would see Mr. Powell on March 28, 2023.

Mr. Powell thanked the Board.


Deputy Secretary