

AGENDA
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
February 13, 2024
5:00 PM

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PRESENTATION(S)**
- D. PUBLIC COMMENT**
- E. CONSENT CALENDAR**
 - 1. Minutes Adoption
- F. PUBLIC HEARING(S)**
- G. BOARD CONSIDERATION(S)**
 - 1. Setting a Public Hearing - Fiscal Year 2025 Utility Rates
- H. BOARD REQUESTS AND DIRECTIVES**
- I. GENERAL MANAGER'S UPDATE**
 - 1. February 2024 Dashboard Report
- J. CLOSED SESSION**
 - 1. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, specifically the fees charged for grinder pump maintenance, pursuant to Section 2.2-3711(A)(8) of the Code of Virginia
 - 2. Certification of Closed Session
- K. ADJOURNMENT**
 - 1. Adjourn until 5 pm on March 12, 2024, for the Regular Meeting