

AGENDA
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
May 14, 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)

1. Agreement to Sell Property at 5255 Longhill Road

G. BOARD CONSIDERATION(S)

1. Changes to the Regulations Governing Utility Service and Resolution of Appropriation for Fiscal Year 2025 Budget

H. BOARD REQUESTS AND DIRECTIVES

I. GENERAL MANAGER'S UPDATE

1. May 2024 Dashboard Report

J. CLOSED SESSION

1. Consultation with legal counsel and briefings by staff members regarding probable litigation where such consultation or briefing in an open meeting would adversely affect the negotiating posture of the Board of Directors, specifically related to Manor on the Green, LLC's dispute of the amount of fees assessed by JCSA for water and sewer connection for the Manor on the Green Apartments located in the Newtown Development of Williamsburg, Virginia adjacent to Sullivan Square, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia
2. Consultation with legal counsel employed by James City County and the James City Service Authority regarding specific legal matters requiring the provision of legal advice by such counsel, specifically related to Manor on the Green, LLC's dispute of the amount of fees assessed by JCSA for water and sewer connection for the Manor on the Green Apartments located in the Newtown Development of Williamsburg, Virginia adjacent to Sullivan Square, pursuant to Section 2.2-3711(A)(8) of the Code of Virginia

3. Certification of Closed Session

K. ADJOURNMENT

1. Adjourn until 5 pm on June 11, 2024 for the Regular Meeting