

AGENDA
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
June 11, 2024
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

D. PUBLIC COMMENT

E. CONSENT CALENDAR

1. Minutes Adoption
2. Memorandum of Understanding Between the James City Service Authority and James City County for Risk Management and Legal Services

F. PUBLIC HEARING(S)

G. BOARD CONSIDERATION(S)

H. BOARD REQUESTS AND DIRECTIVES

I. GENERAL MANAGER'S UPDATE

J. CLOSED SESSION

1. Discussion of the performance and salary of a specific public officer of the public body; specifically, the yearly performance review of the General Manager, pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia.
2. Consultation with legal counsel employed by a public body regarding specific legal matters requiring the provision of legal advice by such counsel; specifically, contracts for service and maintenance of grinder pumps, pursuant to Section 2.2-3711 (A)(8) of the Code of Virginia
3. Discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; specifically, acquisition of a parcel of property in the Jamestown district for the installation of a water main, pursuant to Section 2.2-3711 (A)(3) of the Code of Virginia
4. Certification of Closed Meeting

K. ADJOURNMENT

1. Adjourn until 5 pm on July 9, 2024 for the Regular Meeting

