

AGENDA
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
September 10, 2024
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

D. CONSENT CALENDAR

1. Contract Award - \$169,903 - Dump Truck Replacement
2. Minutes Adoption

E. PUBLIC HEARING(S)

1. Agreement to Amend New Town Wetland Restricted Area

F. BOARD CONSIDERATION(S)

1. Contract Award - \$1,050,997 - Five Forks Water Treatment Plant Building Expansion
2. Grinder Pump Service Agreement

G. BOARD REQUESTS AND DIRECTIVES

H. GENERAL MANAGER'S UPDATE

1. September 2024 Dashboard Report

I. ADJOURNMENT

1. Adjourn until 5 pm on October 8, 2024 for the Regular Meeting