

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

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

1. Commendation for Service - David F. Osborne
2. EPA Lead and Copper Rule Revisions and Improvements
3. Fiscal Year 2024 Financial Statements Review for James City Service Authority - Cherry Bekaert

D. PUBLIC COMMENT

E. CONSENT CALENDAR

1. Authorization for Leave Payout
2. Minutes Adoption

F. PUBLIC HEARING(S)

1. Resolution of James City Service Authority Authorizing Amendment to Wetlands Restricted Area

G. BOARD CONSIDERATION(S)

H. BOARD REQUESTS AND DIRECTIVES

I. GENERAL MANAGER'S UPDATE

1. November 2024 Dashboard Report

J. ADJOURNMENT

1. Adjourn until 5 pm on December 10, 2024 for the Regular Meeting