

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

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

D. PUBLIC COMMENT

E. CONSENT CALENDAR

1. Minutes Adoption
2. Contract Award - \$325,237 Operations Center HVAC Replacement

F. PUBLIC HEARING(S)

1. Resolution Approving Public Use and Authorizing Acquisition of Necessary Property Rights by Eminent Domain

G. BOARD CONSIDERATION(S)

1. Setting a Public Hearing - Regulations Governing Utility Service Updates

H. BOARD REQUESTS AND DIRECTIVES

I. GENERAL MANAGER'S UPDATE

1. December 2024 Dashboard Report

J. ADJOURNMENT

1. Adjourn until 4 pm on January 14, 2025 for the Organizational Meeting