

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

April 8, 2025

5:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

D. PUBLIC COMMENT

E. CONSENT CALENDAR

1. Contract Award - \$563,983 - Liberty Ridge Water Main Extension
2. Contract Award - Annual Water and Wastewater Construction and Repair Services
3. Minutes Adoption

F. PUBLIC HEARING(S)

1. Public Hearing on Fiscal Year 2026 James City Service Authority Budget

G. BOARD CONSIDERATION(S)

H. BOARD REQUESTS AND DIRECTIVES

I. GENERAL MANAGER'S UPDATE

1. April 2025 Dashboard Report

J. ADJOURNMENT

1. Adjourn until 1 pm on April 22, 2025 for the Budget Business Meeting