

AGENDA
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
June 10, 2025
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

D. PUBLIC COMMENT

E. CONSENT CALENDAR

1. Minutes Adoption

F. PUBLIC HEARING(S)

1. Budget Amendment and United States Environmental Protection Agency Community Grant Award - \$2,490,000 - Toano Water and Sewer Improvements

G. BOARD CONSIDERATION(S)

1. Contract Award - \$1,375,515 - Lake Toano Estates Water Main Replacement
2. Requirements to Connect - Proposed Subdivision on Forge Road
3. Amend the Board of Directors Meeting Calendar to add a meeting on June 24, 2025, at 1 pm for the purpose of the General Manager's Evaluation

H. BOARD REQUESTS AND DIRECTIVES

I. GENERAL MANAGER'S UPDATE

1. June 2025 Dashboard Report

J. ADJOURNMENT

1. Adjourn until 5 pm on July 8, 2025 for the Regular Meeting