

AGENDA
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
November 12, 2025
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

1. Fiscal Year 2025 Financial Statements Review for James City Service Authority - Cherry Bekaert

D. PUBLIC COMMENT

E. CONSENT CALENDAR

1. Authorization for Leave Payout and Budget Amendment
2. Contract Award - \$247,408 - Server Hardware and Software Replacement
3. Minutes Adoption

F. PUBLIC HEARING(S)

1. Sale of Property - 4 Hempstead Court

G. BOARD CONSIDERATION(S)

H. BOARD REQUESTS AND DIRECTIVES

I. GENERAL MANAGER'S UPDATE

1. November 2025 Dashboard Report

J. ADJOURNMENT

1. Adjourn until 5 pm on December 9, 2025 for the Regular Meeting