

AGENDA
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
September 12, 2023
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. Easement Abandonment - Country Club Villas at Ford's Colony - 1051 Saint Andrews Drive, 1000 Eaglescliffe and 1101A Eaglescliffe

G. BOARD CONSIDERATION(S)

1. Contract Award - \$184,450 - Water Storage Tank Maintenance
2. Contract Award - \$125,985 - SCADA Software Maintenance
3. Sanitary Sewer Discharge Emergency Routing Agreement
4. Contract Award - Underground Utility Locating Services
5. Grinder Pump Service Agreement

H. BOARD REQUESTS AND DIRECTIVES

I. GENERAL MANAGER'S UPDATE

J. ADJOURNMENT

1. Adjourn until 5 pm on October 10, 2023 for the Regular Meeting