

A G E N D A

JAMES CITY SERVICE AUTHORITY

County Government Center Board Room

January 25, 2000

7:00 P.M.

A. ROLL CALL

B. ORGANIZATIONAL MEETING

C. CONSENT CALENDAR

1. Minutes of December 21, 1999, Regular Meeting

D. BOARD CONSIDERATIONS

1. Bid Award - Well No. 33 - Tank and Control Rehabilitation
2. Bid Award - James Terrace Water System Rehabilitation Phases 4 and 5
3. Bid Award - Well No. 6 Rehabilitation
4. Waterline Extension Agreement
5. Establishment of Water Conservation Committee

E. BOARD REQUESTS AND DIRECTIVES