

A G E N D A

JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS

County Government Center Board Room

April 10, 2007

7:00 P.M.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. CONSENT CALENDAR**
 - 1. Minutes - March 27, 2007, Regular Meeting
- D. PUBLIC HEARING**
 - 1. FY 2008 County Budget
 - a. FY 2008 Utility Rates
- E. BOARD REQUESTS AND DIRECTIVES**
- F. ADJOURNMENT**

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AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 27TH DAY OF MARCH 2007, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

Jay T. Harrison, Sr., Chairman
Bruce C. Goodson, Vice Chairman
James O. Icenhour, Jr.
M. Anderson Bradshaw
John J. McGlennon

Sanford B. Wanner, Secretary
Leo P. Rogers, County Attorney
Robert H. Smith, Acting General Manager

C. CONSENT CALENDAR

Mr. McGlennon made a motion to adopt the items on the Consent Calendar.

On a roll call vote, the vote was: AYE: Bradshaw, McGlennon, Goodson, Icenhour, Harrison (5).
NAY: (0).

1. Minutes - February 27, 2007, Regular Meeting

D. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon mentioned the benefit of having discussions on the fee proposal set for later this spring.

Mr. Smith agreed and stated that staff was working on this.

Mr. Icenhour expressed concern for the enforceability of the fee proposal and advised staff to make sure the proposal allowed for a level playing field that would apply to all parties involved.

Mr. Smith stated that the Reading File was a good source of information on these issues.

E. ADJOURNMENT

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 7:52 p.m., Mr. Harrison adjourned the Board.

Sanford B. Wanner
Secretary to the Board

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M E M O R A N D U M

DATE: April 10, 2007
TO: The Board of Directors
FROM: Robert H. Smith, Acting General Manager, James City Service Authority
SUBJECT: Public Hearing – FY 2008 Utility Rates

The Board of Directors of the James City Service Authority (JCSA) will participate in a public hearing for the FY 2008 County Budget. Additionally, this meeting has been advertised as a public hearing on a proposed change to “Regulation Governing Utility Service” concerning an increase to the Water System Facilities Charge (WSFC) and the establishment of a new Lawn Irrigation Connection Fee.

At a Board meeting held on January 23, 2007, the Board approved setting for a public hearing on April 10, 2007, on a proposed increase to the WSFC from \$300 to \$500 per bathroom fixture to help finance the JCSA portion of the King William Reservoir project. Also included was a proposed new Lawn Irrigation Connection Fee of \$1,400 which would also provide funds to help finance the King William Reservoir.

No action is expected of the Board at this meeting. Comments would be helpful for the upcoming work sessions. Staff expects to ask the Board to adopt the rate changes, as amended during the Budget Work Sessions at its meeting on April 24, 2007.

Staff recommends that the Board of Directors be called to order at the time of the Board of Supervisors Public Hearing to receive comment on this item.

Robert H. Smith

RHS/gb
FY08UtilityRates.mem