

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE TWENTY-SIXTH DAY OF SEPTEMBER, NINETEEN HUNDRED EIGHTY-THREE AT 5:45 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor, Chairman
Thomas D. Mahone, Vice-Chairman
Perry M. DePue
Jack D. Edwards
Abram Frink, Jr.

James B. Oliver, Jr., Secretary
John E. McDonald, Treasurer
Frank M. Morton, III, County Attorney
Wayland N. Bass, Consulting Engineer

B. MINUTES - August 22, 1983

Mr. DePue made the motion to approve the Minutes of August 22, 1983. The motion passed by a unanimous voice vote.

C. BOARD CONSIDERATION

1. Annual Report to Farmers Home Administration

Mr. John E. McDonald, Treasurer, presented the Report to the Authority. Formal approval and submittal of this document by September 30, 1983, is required by the bond indentures for the Series A and B bond issues. The actual year-to-date revenue and expense figures were derived from audited figures and will correspond to the figure in the audit report for the period ended June 30, 1983.

Mr. Mahone made the motion to approve the Resolution. The motion passed by a unanimous voice vote.

R E S O L U T I O N
ADOPTION OF SANITARY DISTRICT NUMBER TWO
STATEMENT OF BUDGET, INCOME AND EQUITY REPORT


WHEREAS, the Board of Supervisors of the James City County authorized and issued Revenue Bonds for Sanitary District Number Two to the United States of America acting through the Farmers Home Administration; and

WHEREAS, the Farmers Home Administration requires yearly submittals of Statements of Budget, Income and Equity for bonds issued through them,

THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby adopt the
Statement of Budget, Income, and Equity for the year ended June 30, 1983.

Mr. Taylor made the motion to adjourn. The motion passed by a unanimous voice vote.

The Board of Directors meeting **ADJOURNED** at 5:50 P.M.



James B. Oliver, Jr.
Secretary