

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE NINTH DAY OF APRIL, NINETEEN HUNDRED EIGHTY-FOUR AT 7:15 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

Thomas D. Mahone, Chairman  
William F. Brown, Vice-Chairman  
Perry M. DePue  
Jack D. Edwards  
Stewart U. Taylor

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

**B. MINUTES - March 26, 1984**

Mr. Taylor made the motion to approve the Minutes as presented. The motion passed by a unanimous voice vote.

**C. JOINT PUBLIC HEARING WITH THE BOARD OF SUPERVISORS AND BOARD OF DIRECTORS**

**1. FY 1985 Utility Budgets, Rates and Policies**

Mr. McDonald stated that the Board discussed this matter at the 5:00 work session and that the matter is open for public comment.

Mr. Mahone and Mr. Taylor opened the public hearing.

Mr. Harold Poulsen, 105 Deer Spring Road, Berkeley District, made comments on the rate schedule, stating that he has two different water meters and wants the rate schedule to be handled separately for each meter.

Mr. Mahone and Mr. Taylor closed the public hearing.

Mr. Mahone suggested a consumption use over the rate schedule.

Messrs. Mahone, Brown and DePue requested that the Board be provided with alternatives for the rate schedule/charges.

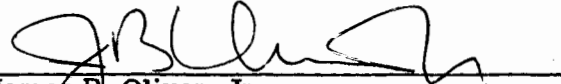
Mr. Taylor made a motion that the Board of Supervisors recess until 7:30 P.M.

On a roll call, the vote was AYE: Brown, Edwards, Mahone, DePue, Taylor (5). NAY: (0).

The Board of Supervisors **RECESSED** at 7:25 P.M.

Mr. DePue made a motion that the Board of Directors adjourn. The motion passed by a unanimous voice vote.

The Board of Directors meeting **ADJOURNED** at 7:25 P.M.



James B. Oliver, Jr.  
Secretary

RS  
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