

AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 3RD DAY OF APRIL, NINETEEN HUNDRED EIGHTY-NINE, AT 7:12 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

David B. Norman, Secretary
John E. McDonald, Treasurer
Frank M. Morton, III, County Attorney
Sanford B. Wanner, Business Manager

B. PUBLIC HEARINGS

1. FY 1990 Proposed Budget
2. Ordinance Amendment - Landfill Charges
3. Proposed Utility Water Rates
4. Proposed Utility Sewer Rates

Mr. John McDonald, Manager of Financial and Management Services, presented the proposed budget, including an increase of the tipping fee at the Landfill of \$4 per ton from the current fee of \$17 per ton to \$21, water retail service charge of \$2.30 per 1,000 gallons from the current rate of \$2.10 per 1,000 gallons, and sewer retail service charge of \$2.10 per 1,000 gallons.

Mr. Norment opened the public hearings.

1. Rev. J. B. Tabb, 4024 Ironbound Road, spoke in opposition to the increase of the tipping fee at the Landfill as being a hardship on his business and customers.

2. Mr. Richard Hibbard, 200 Castle Lane, asked the reasons for utility water and sewer rate increases and stated the revenue should be applied to future water resources.

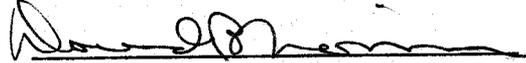
3. Mr. Sasha Digges, 3612 Ironbound Road, spoke in favor of the increase in water and sewer fees.

Mr. Norment closed the public hearings.

Mr. Taylor made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 9:00 p.m.



David B. Norman
Secretary

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