AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 2ND DAY OF APRIL, NINETEEN HUNDRED NINETY, AT 7:25 P.M. AT THE LAFAYETTE HIGH SCHOOL AUDITORIUM, 4460 LONGHILL ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Thomas K. Norment, Jr., Chairman Stewart U. Taylor, Vice Chairman Perry M. DePue Judith N. Knudson Jack D. Edwards

David B. Norman, Secretary John E. McDonald, Treasurer Frank M. Morton, III, County Attorney Larry M. Foster, Acting General Manager

B. PUBLIC HEARING

1. FY 91 Proposed Budget/JCSA Water and Sewer Rates

Mr. Norment opened the public hearing.

Mr. Walter Schmidt, Assistant Manager of Financial Management and Services, presented the proposed FY 91 Budget at the joint public hearing of the Board of Directors and the James City County Board of Supervisors.

Mr. Norment closed the public hearing and made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 8:21 p.m.

David B. Norman Secretary

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