

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 15TH DAY OF NOVEMBER, NINETEEN HUNDRED NINETY-THREE, AT 8:48 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

David L. Sisk, Chairman  
Perry M. DePue, Vice Chairman  
Jack D. Edwards  
Judith N. Knudson  
Stewart U. Taylor

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

**B. MINUTES - October 20, 1993**

Mr. Sisk asked if there were corrections or additions to the minutes.

Mr. DePue made a motion to approve the minutes as presented.

The motion passed by unanimous voice vote.

**C. BOARD CONSIDERATION**

**1. Greensprings Rebate Agreement**

Mr. Larry M. Foster, General Manager, James City Service Authority, requested deferral of this item until the next Board of Directors' meeting, stating the applicant had recently submitted materials to which staff had not had an opportunity to respond.

Staff recommended acceptance of applicant's request.

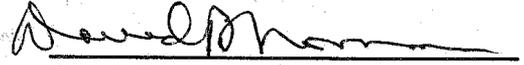
The Board agreed to defer the item until December 6, 1993, Board of Director's meeting; staff and Board agreed to permit the applicant to proceed to bid the waterline project to which the rebate agreement applied.

**D. BOARD REQUESTS AND DIRECTIVES - None**

Mr. DePue made a motion to recess until 5:00 p.m., December 20, 1993, for a work session.

The motion passed by unanimous voice vote.

The Board recessed at 8:53 p.m.



David B. Norman  
Secretary to the Board

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