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AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 14TH DAY OF MAY, NINETEEN HUNDRED NINETY-SIX, AT 5:08 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jack D. Edwards, Chairman  
Stewart U. Taylor, Vice Chairman (Absent)  
Perry M. DePue  
Robert A. Magoon, Jr.  
David L. Sisk

Sanford B. Wanner, Secretary  
Robert H. Smith, Treasurer  
Frank M. Morton, III, County Attorney  
Larry M. Foster, General Manager

B. WORK SESSION

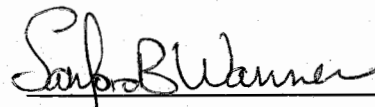
Mr. Edwards opened the joint work session with the Board of Supervisors.

Board and staff discussion followed regarding the increase in utilities fees.

Mr. Edwards made a motion to adjourn.

The motion carried by unanimous voice vote.

The Board of Directors adjourned at 5:45 p.m.



Sanford B. Wanner  
Secretary to the Board