

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 22ND DAY OF JUNE 1999, AT 8:15 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

M. Anderson Bradshaw, Chairman
Ronald A. Nervitt, Vice Chairman
John J. McGlennon
Jack D. Edwards
David L. Sisk (Absent)

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

B. CONSENT CALENDAR

Mr. Bradshaw asked if a Board member wanted to remove any item from the Consent Calendar.

Mr. McGlennon made a motion to approve the Consent Calendar.

The motion passed by unanimous voice vote.

1. Approval of Minutes, May 25, 1999, Regular Meeting
2. Petty Cash Fund

RESOLUTION

PETTY CASH FUND

WHEREAS, a need exists to increase the James City Service Authority's Administrative Office petty cash fund from \$100 to \$200 for the purpose of providing reimbursement to employees for authorized out-of-pocket expenses.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, does hereby authorize its Treasurer to issue a check, or checks, from the James City Service Authority General Fund to increase the Administrative Office petty cash fund up to, but not to exceed, \$200.

C. BOARD REQUESTS AND DIRECTIVES

Mr. Foster stated the voluntary water conservation was still in effect.

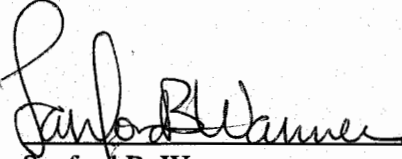
Board and staff discussion followed regarding bacteriological testing; potential seepage of landfill materials into ground water; newspaper report that James City County was delinquent in submission of ground water testing report was in error; and publication of report informing customers of water quality tests.

Mr. Bradshaw asked Mr. Foster to provide a report in the near future on abandoned wells in the County.

Mr. Edwards made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board of Directors adjourned at 8:25 p.m.


Sanford B. Wanner
Secretary to the Board

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