

AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 11TH DAY OF APRIL <sup>2000</sup> ~~1999~~, AT 7:15 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

James G. Kennedy, Chairman, Stonehouse District  
Jay T. Harrison, Sr., Vice Chairman, Berkeley District

Ronald A. Nervitt, Powhatan District  
John J. McGlennon, Jamestown District  
Bruce C. Goodson, Roberts District

**B. PUBLIC HEARING**

**1 & 2. FY01 Utility Rates and Waiver of Sewer Fees Policy**

Ms. Carol Swindell, Assistant Manager of Financial Management Services, gave an overview of the proposed FY 2001-2002 Budget and 2001-2005 Capital Improvement Plan.

Mr. Kennedy opened the public hearings.

1. Mr. Theodore Stokes, 21 Hampton Key, voiced his opposition to the elimination of the submeter water credit.
2. Ms. Margaret Mondul, 5547 Rolling Woods Drive, voiced her opposition to the three tier water rate fee structure; the elimination of the submeter water credit; and the lack of water conservation plans.
3. Mr. Tom Brain, 2496 Sanctuary Drive, spoke on behalf of the residents of Governor's Land and voiced opposition to the proposed tiered water rate increase and elimination of the submeter water credit; and the lack of County initiative in using water conservation techniques such as alternate day watering, a ban on car washing, or moving to desalinization.
4. Mr. John Agler, 120 Sunning Dale, voiced his concern regarding the JCSA water bills not being sent out and the loss of revenue associated with the missed billing. Mr. Agler voiced his concern that the County is not capturing water efficiently, opposed to the elimination of submeter water credit, and increase in water rates.
5. Mr. W. B. Fichter, 113 Pierce's Court, voiced his opposition to the elimination of the submeter water credit and questioned the Board on the grounds for the elimination of the submeter water credit.

Board discussion followed regarding the need to encourage water conservation; the efforts already put forth by the County to encourage water conservation during the last two years; and the State review standards regarding withdrawal of water from aquifers.

6. Mr. Jay Everson, 103 Branscome Boulevard, voiced his concerns regarding the special tax districts for Monticello Avenue Extension; the need to review the General Administrative expenditures in the school budget; and spoke in support of the water rate changes as a means of water conservation.

Mr. Kennedy closed the public hearings and deferred action until the next regular meeting of the Board on April 25, 2000, at 7:00 p.m.

**C. BOARD REQUESTS AND DIRECTIVES**

Mr. McGlennon made a motion to adjourn until April 25, 2000, 7:00 p.m.

The motion passed by a unanimous voice vote.

The Board adjourned at 10:40 p.m.

  
Sanford B. Wanner  
Secretary to the Board

041100bd.min