

AT A BUDGET WORK SESSION OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 19TH DAY OF APRIL 2000, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTSBAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

James G. Kennedy, Chairman
 Jay T. Harrison, Sr., Vice Chairman
 John J. McGlennon
 Ronald A. Nervitt
 Bruce C. Goodson

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

Mr. Bob Smith, Assistant Manager, James City Service Authority (JCSA), gave a summary of the JCSA budget.

Discussion of the budget followed.

Mr. Kennedy made a motion to approve the water usage rate changes: \$2.30 per 1,000 gallons for usage less than 15,000 gallons per quarter; \$2.60 per 1,000 gals for 15,000 – 25,000 gallons of water per quarter; and \$6.00 per 1,000 gallons for usage above 25,000 gallons of water per quarter.

The straw vote passed 4-1.

Mr. Kennedy made a motion to approve the elimination of the sub-meter credit.

The straw vote failed 1-4.

Mr. Harrison made a motion to adjourn until the next regularly scheduled meeting April 25, 2000, at 7:00 p.m.

On a voice vote, the motion passed unanimously.

The Board adjourned at 7:39 p.m.



Sanford B. Wanner
 Secretary to the Board