

AT A JOINT WORK SESSION OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, AND THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, HELD ON THE 28TH DAY OF JUNE 2000, AT 4:03 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

James G. Kennedy, Chairman  
Jay T. Harrison, Sr., Vice Chairman, Absent  
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

**B. WORK SESSION**

Mr. Nervitt and Mr. Kennedy respectfully called the meeting to order.

Mr. Foster introduced the Water Conservation Committee members in attendance and Mr. Ron Harris, Newport News Water Works.

The Board, staff, and committee members held discussions regarding water conservation and water supply resources.

The Board directed staff to proceed with permit of facility; invite Newport News Water Works to participate in regional desalination project modeled after the Lee Hall facility; begin discussions with Newport News Water Works on a contract to purchase water; reassess option if, and when, King William Reservoir permitted.

Mr. Nervitt invited comments from the Water Conservation Committee and audience on water issues.

1. Mr. Richard Costello, AES Consulting, Inc., and Water Conservation Committee, recommended focusing on water alternatives to take the strain off the deep wells and apply for any available State funding that would support this action.

2. Mr. Skip Morris, Water Conservation Committee, is encouraged that the Board is considering desalination as an interim source while pursuing King William Reservoir.

3. Mr. Al Whitehorne, 216 Fairfax Way, encouraged the Board to keep the cooperation with Newport News alive and suggested the Board investigate the reuse of wastewater.

4. Ms. Sarah Kadec, Water Conservation Committee, inquired why the Norfolk water surplus has not been considered as another source.

Mr. Ron Harris explained that the surplus of Norfolk water is not recognized by the State and may not be available for use by the County; and the impact of forcing Norfolk water through the Newport News' water system may be impractical.

5. Ms. Flora Mullen, Jim's Well Drilling, inquired if the County would be withdrawing strictly from the Potomac Aquifer or drawing from other sources too.

Mr. McGlennon made a motion to recess until Monday, July 10, 2000, at 7 p.m. for a joint meeting with the Planning Commission in Building C Board Room at the Government Center.

On a roll call, the vote was: AYE: McGlennon, Goodson, Kennedy, Nervitt (4). NAY: (0). ABSENT: Harrison.

The Board of Supervisors recessed at 6:40 p.m.

Mr. Kennedy recessed the Board of Directors for a break at 6:40 p.m.

Mr. Kennedy reconvened the Board of Directors back to order at 6:45 p.m.

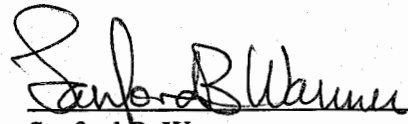
Mr. Foster presented two resolutions for consideration concerning surplus property.

The Board and staff held a discussion concerning the potential use and disposition of the property. No formal action was taken.

Mr. McGlennon made a motion to adjourn.

The voice vote was: AYE: Nervitt, McGlennon, Goodson, Kennedy (4). NAY: (0). ABSENT: Harrison.

The Board of Directors adjourned at 7:00 p.m.

  
Sanford B. Wanner  
Secretary to the Board