

AT A WORK SESSION OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 25TH DAY OF OCTOBER 2000, AT 6:02 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
 John J. McGlennon
 Ronald A. Nervitt
 Bruce C. Goodson (Absent)

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

B. WORK SESSION

1. Water Conservation Committee Recommendation on Outdoor Watering Restrictions and Proposed Legislation to Regulate All County Outdoor Watering

Mr. Larry Foster, General Manger of James City Service Authority, introduced members of the Water Conservation Committee, and Mr. Richard Costello, Chairman, presented the recommendations for outdoor watering restrictions as agreed upon by the Water Conservation Committee.

The Water Conservation Committee recommended that the Board requests State legislation for greater regulatory power over all County water users.

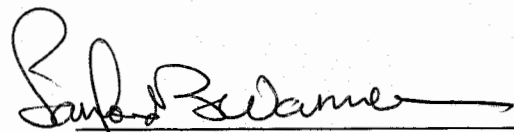
The Board, staff, and Water Conservation Committee members discussed the effectiveness expected from the restricted outdoor watering times, enforcement of the restrictions, feasibility of County conservation restrictions applying to residents using Newport News water and private wells, and the education of County residents of water conservation techniques.

The Board agreed to conduct a public hearing on the recommendations and to receive public comments on the recommendations on November 28, 2000.

Mr. Harrison made a motion to adjourn.

The motion passed by a voice vote: AYE: Nervitt, McGlennon, Harrison, Kennedy (4). NAY: (0). ABSENT: Goodson.

The Board adjourned at 6:47 p.m.



Sanford B. Wanner
 Secretary to the Board