

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 10TH DAY OF APRIL 2001, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

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

B. PUBLIC HEARINGS

1 & 2. Proposed Fiscal Year 2002 Budget and 2002-2006 Capital Improvement Program; and Changes to Regulations Governing Utility Service

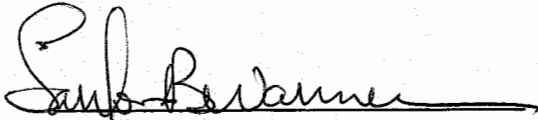
Ms. Carol Swindell, Assistant Manager of Financial and Management Services, gave an overview of the proposed Fiscal Year 2002 Budget, 2002-2006 Capital Improvement Program, and Changes to Regulations Governing Utility Service.

Mr. Harrison opened the public hearings.

As no one wished to speak, Mr. Harrison closed the public hearings.

At 8:27 p.m., Mr. Harrison recessed the Board until 7:00 p.m. on April 24, 2001, when the Board will meet for a Budget Work Session.

The motion passed by a unanimous voice vote.


Sanford B. Wanner
Secretary to the Board