



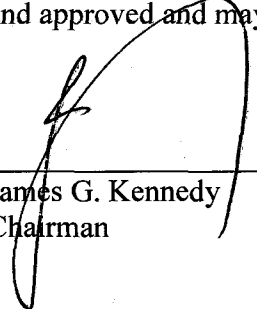
## MEMORANDUM

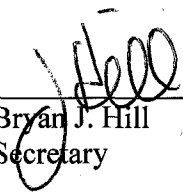
**Date:** May 26, 2015  
**To:** Records Management  
**From:** The Board of Directors  
**Subject:** Board of Directors Minutes: April 14, 2003 through May 24, 2005

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The following minutes for the Board of Directors of James City County dated April 14, 2003 through May 24, 2005 are acknowledged to be missing signatures.

It is also acknowledged that the April 14, 2003 through May 24, 2005 minutes, were voted on and approved and may be mentioned in later dated minutes of the Board of Directors.

  
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James G. Kennedy  
Chairman

  
\_\_\_\_\_  
Bryan J. Hill  
Secretary

MEMOnosig-April14-2003May24-2005

AT A BUDGET WORK SESSION OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 14TH DAY OF APRIL, 2003, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

Michael J. Brown, Chairman  
John J. McGlennon, Vice Chairman  
Jay T. Harrison, Sr.  
James G. Kennedy  
Bruce C. Goodson

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

**B. BOARD CONSIDERATION**

**1. Proposed FY 2004 James City Service Authority Operating Budget**

Mr. Larry Foster, General Manager of the James City Service Authority (JCSA), introduced Mr. Robert Smith, Assistant Manager of the JCSA.

Mr. Smith provided the Board with an overview of the JCSA's Proposed FY 2004 Budget.

The Board and staff discussed staffing and funding needs to maintain and inspect the existing well facilities and the Groundwater Treatment Facility.

**C. RECESS**

Mr. Harrison made a motion to recess until 4 p.m. on April 22.

The motion passed by unanimous voice vote.

At 9:10 p.m. Mr. Brown recessed the Board of Directors until 4 p.m. on April 22.

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Sanford B. Wanner  
Secretary to the Board

