

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 27TH DAY OF APRIL 2004, 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
John J. McGlennon, Vice Chairman
M. Anderson Bradshaw
Bruce C. Goodson
Michael J. Brown

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

B. PUBLIC HEARING

1. Fiscal Year 2005 and Fiscal Year 2006 Proposed Budget

Ms. Suzanne Mellen, Director of Budget and Accounting, provided the Board with an overview of the proposed FY 2005 and FY 2006 Budget and proposed water/sewer rate increases, and recommended the Board hold a Public Hearing to invite public comment on any aspect of the Budget.

Mr. Harrison opened the Public Hearing.

As no one wished to speak to this matter, Mr. Harrison closed the Public Hearing.

At 8:44 p.m., Mr. Harrison recessed the Board for the duration of the Board of Supervisors meeting.

Mr. Harrison reconvened the Board at 9:17 p.m.

C. CONSENT CALENDAR

Mr. McGlennon made a motion to adopt the item on the Consent Calendar.

The motion passed by a unanimous voice vote.

1. Minutes – April 13, 2004, Regular Meeting

D. PUBLIC HEARING (Continued)**1. Amendment to the Regulations Governing Utility Service – Establishment of Rate Equalization Fund (Continued from April 13, 2004)**

Mr. Larry M. Foster, General Manager of the James City Service Authority, stated that this item was continued from the April 13 meeting. Mr. Foster stated that upon further review of the regulation, staff noted minor changes that would greatly strengthen the proposal.

Mr. Foster requested that the Board withdraw the item after the Board holds a Public Hearing on the proposal, and stated that staff will bring the amendment back before the Board after it has been duly advertised.

Mr. Harrison opened the Public Hearing.

As no one wished to speak to this matter, Mr. Harrison closed the Public Hearing.

Without objection from the Board, Mr. McGlennon made a motion to withdraw the item from the agenda.

On a roll call vote, the vote was: AYE: Bradshaw, Goodson, Brown, McGlennon, Harrison (5).
NAY: (0).

E. BOARD REQUESTS AND DIRECTIVES - None**F. ADJOURNMENT**

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

Mr. Harrison adjourned the Board at 9:19 p.m.

Sanford B. Wanner
Secretary to the Board