

AT A BUDGET WORK SESSION OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 4TH DAY OF MAY 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
Larry M. Foster, General Manager

B. BOARD CONSIDERATION

1. Proposed FY 2005 James City Service Authority Operating Budget (Joint Item with the James City County Board of Supervisors)

Mr. Larry M. 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 2005 Budget.

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

Mr. McGlennon requested the JCSA staff consider the administrative fees for the submeter inspections and maintaining records of the submeters; and impose a higher administrative fee on those that submit late submeter fees.

C. RECESS

At 10:15 p.m. Mr. Harrison recessed the Board until 7 p.m. on May 11, 2004.

Sanford B. Wanner
Secretary to the Board