

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 25TH 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  
Frank M. Morton, III, County Attorney  
Larry M. Foster, General Manager

B. CONSENT CALENDAR

Mr. Bradshaw made a motion to adopt the minutes on the Consent Calendar.

The motion passed by a unanimous voice vote.

1. Minutes

- a. May 4, 2004, Budget Work Session
- b. May 11, 2004, Regular Meeting

Mr. Goodson made a motion to adopt the remaining items on the Consent Calendar.

The motion passed by a unanimous voice vote.

2. Appointment - Assistant Treasurer to the James City Service Authority

**RESOLUTION**

**APPOINTMENT OF ASSISTANT TREASURER TO THE**

**JAMES CITY SERVICE AUTHORITY**

WHEREAS, Suzanne R. Mellen desires to relinquish her duties as Assistant Treasurer to the Board of Directors of the James City Service Authority; and

WHEREAS, the Board of Directors of the James City Service Authority, James City County, Virginia, is desirous of appointing Tara Woodruff as Assistant Treasurer to the Board of Directors of the James City Service Authority.



**C. BOARD REQUESTS AND DIRECTIVES**

Mr. McGlennon inquired about the water demands.

Mr. Foster stated that the demands have been increasing and staff will continue to monitor the levels.

Mr. Goodson inquired if there are any compliance issues with the outdoor watering regulations.

Mr. Foster stated staff is educating the customers on the regulations governing outdoor water use.

**D. ADJOURNMENT**

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

Mr. Harrison adjourned the Board at 8:03 p.m.

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Sanford B. Wanner  
Secretary to the Board

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