

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 22ND DAY OF JUNE 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
- Michael J. Brown
- M. Anderson Bradshaw
- Bruce C. Goodson

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

B. CONSENT CALENDAR

Mr. McGlennon inquired if the requested amendment to the FY 04 Operating Budget is in addition to the amendments made earlier to the James City County Budget for Hurricane Isabel expenses.

Mr. Foster stated that they are additional expenditures and that no further reimbursement is expected.

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

The motion passed by a unanimous voice vote.

1. Minutes - May 25, 2004, Regular Meeting
2. Budget Amendments – FY 04 Operating Budget

RESOLUTION

BUDGET AMENDMENTS - FY 04 OPERATING BUDGET

WHEREAS, the Federal Emergency Management Agency (FEMA) and Virginia Municipal League (VML) have provided \$400,000 to the James City Service Authority (JCSA) for Hurricane Isabel damage costs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the FY 04 Operating Budget be amended and said funds appropriated for repair and replacement activities in the amounts as shown below:

Revenues:

FEMA	\$239,000
VML	<u>161,000</u>
	<u>\$400,000</u>

Expenditures:

Administrative Fund - Operating and Maintenance	\$130,000
Water Fund - Operating and Maintenance	40,000
Sewer Fund - Operating and Maintenance	<u>230,000</u>
	<u>\$400,000</u>

C. BOARD REQUESTS AND DIRECTIVES

Mr. Foster stated that the Virginia Marine Resources Commission will hold a public hearing on the proposed King William Reservoir on August 11 and 12 at Lafayette High School.

D. ADJOURNMENT

Mr. Goodson made a motion to adjourn.

The motion passed by a unanimous voice vote.

Mr. Harrison adjourned the Board at 7:47 p.m.

Sanford B. Wanner
Secretary to the Board