

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 24TH DAY OF OCTOBER 2006, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

John J. McGlennon, Chairman
Jay T. Harrison, Sr., Vice Chairman
James O. Icenhour
Bruce C. Goodson
M. Anderson Bradshaw

Sanford B. Wanner, Secretary
Leo P. Rogers, County Attorney
Larry M. Foster, General Manager

C. CONSENT CALENDAR

Mr. Foster provided an overview of the item on the Consent Calendar.

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

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

1. Minutes – September 26, 2006, Meeting
2. Appointment of Acting General Manager – Robert H. Smith

RESOLUTION

APPOINTMENT OF ACTING GENERAL MANAGER – ROBERT SMITH

WHEREAS, the Board of Directors of the James City Service Authority is authorized to appoint an Acting General Manager to the Authority; and

WHEREAS, Sanford B. Wanner has placed Larry M. Foster, General Manger, on temporary assignment as Assistant County Administrator for a six-month term beginning November 1, 2006, and ending May 31, 2007.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority,

James City County, Virginia, appoints Robert Smith as Acting General Manager of the James City Service Authority during Larry M. Foster's absence.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Icenhour asked how the Board would address the Lawn Irrigation Fees issue as brought forward in the Reading File.

Mr. Foster stated the item was scheduled to come before the Board in January.

Mr. Icenhour stated these numbers needed to be evaluated carefully because they indicated that it would be difficult to uniformly collect the fee.

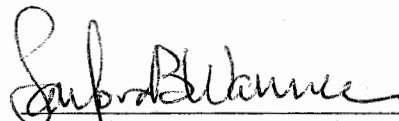
Mr. Foster stated this issue came forward during research, and if the Board chose to pursue this, staff would need to find a better way to track the permits.

E. ADJOURNMENT

Mr. Goodson made a motion to adjourn.

The motion passed by unanimous vote.

Mr. McGlennon adjourned the Board at 7:48 p.m.



Sanford B. Wanner
Secretary to the Board