

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 MARCH 2007, 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**

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

Sanford B. Wanner, Secretary  
Leo P. Rogers, County Attorney  
Robert H. Smith, Acting General Manager

**C.    CONSENT CALENDAR**

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

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

1.    Minutes - February 27, 2007, Regular Meeting

**D.    BOARD REQUESTS AND DIRECTIVES**

Mr. McGlennon mentioned the benefit of having discussions on the fee proposal set for later this spring.

Mr. Smith agreed and stated that staff was working on this.

Mr. Icenhour expressed concern for the enforceability of the fee proposal and advised staff to make sure the proposal allowed for a level playing field that would apply to all parties involved.

Mr. Smith stated that the Reading File was a good source of information on these issues.

**E. ADJOURNMENT**

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 7:52 p.m., Mr. Harrison adjourned the Board.



Sanford B. Wanner  
Secretary to the Board

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