

AT A BUDGET WORK SESSION OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 22ND DAY OF APRIL 2009, 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

Bruce C. Goodson, Chairman
John J. McGlennon, Vice Chairman
Mary Jones
James O. Icenhour, Jr.
James Kennedy

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

C. BOARD DISCUSSION

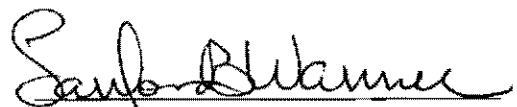
The Board convened and then called the James City Service Authority (JCSA) Board of Directors into session. General Manager Larry Foster and Assistant Manager Robert Smith discussed the Service Authority's proposed budget with the Board. No new fees or fee increases are recommended.

D. ADJOURNMENT to April 28, 2009, at 7 p.m.

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 7:12 p.m. Mr. Goodson adjourned the Board to 7 p.m. on April 28, 2009.



Sanford B. Wanner
Secretary to the Board