

AT A BUDGET WORK SESSION OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 5TH DAY OF MAY 2010, AT 3:34 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, Roberts District
John J. McGlennon, Vice Chairman, Jamestown District
James G. Kennedy, Stonehouse District
Mary Jones, Berkeley District
James O. Icenhour, Jr., Powhatan District

Sanford B. Wanner, County Administrator
Robert H. Smith, Assistant General Manager

C. BOARD DISCUSSION

1. FY 2011-2012 James City Service Authority (JCSA) Budget

Mr. Smith reviewed the proposed JCSA budget of roughly seven percent less than the previous year due to higher average rainfall and decreased consumption. He indicated that there was no proposed rate increase and the budget was balanced through reductions. He noted that four full-time positions had been eliminated. He commented on the Administrative Fund, the Water Fund, and the Sewer Fund. He reviewed the Capital Improvements Program (CIP) and Debt Service.

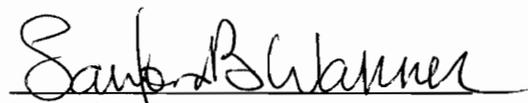
Discussion was held on reductions in the Water Fund and Sewer Fund and discounts for irrigation which does not go through the sewer system. Discussion was held on maintenance and potential CIP projects which were deferred.

D. ADJOURNMENT

Mr. Kennedy made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 3:45 p.m., Mr. Goodson adjourned the Board until 7 p.m. on May 25, 2010.


Sanford B. Wanner
Clerk to the Board