

**AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 23RD DAY OF NOVEMBER 2010, 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

Robert C. Middaugh, Secretary  
Leo P. Rogers, County Attorney  
Larry M. Foster, General Manager

**C. CONSENT CALENDAR**

1. Minutes – October 26, 2010, Regular Meeting

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

The motion passed by a unanimous voice vote.

**D. BOARD CONSIDERATION**

1. Establish February 22, 2011, Meeting as Public Hearing Date to Consider Reducing Grinder Pump Fee

Mr. Foster stated that on Mr. McGlennon's request, the James City Service Authority (JCSA) examined the cost of providing grinder pumps, and the cost of that is based on experience. He stated over the last 32 months, the cost has gone down and the fee can be reduced to \$260. He stated that since this was a fee change, a substantial amount of notice was required and due to the meeting schedule, the date for the public hearing would need to be February 22, 2011. He recommended adoption of the resolution.

Mr. McGlennon thanked Mr. Foster for examining the fee and finding that the reduction could be made.

Mr. McGlennon made a motion to adopt the resolution setting the public hearing.

The motion passed by a unanimous voice vote.

**E. BOARD REQUESTS AND DIRECTIVES**

Mr. Goodson explained that there was a memorandum related to changing Regulations in order to allow for waivers to the connection requirements. He stated that this item could be scheduled for discussion at a later date.

**F. ADJOURNMENT to December 14, 2010.**

Mr. Icenhour made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 8:17 p.m., Mr. Goodson adjourned the Board of Directors.



Robert C. Midaugh  
Secretary to the Board