

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 14TH DAY OF DECEMBER 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 – November 23, 2010, Regular Meeting

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

The motion passed by a unanimous voice vote.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Goodson explained that a property owner had requested that the Board make an exception for waivers for a long connection to utility service. He stated that Mr. Foster gave the Board a document on this matter and asked for discussion.

Mr. McGlennon stated he felt that Mr. Foster's memorandum was clear and that he believed the Board should not pursue this matter.

Mr. Goodson stated his acknowledgment and that there was no interest from the Board to pursue this matter at this time.

Mr. Icenhour thanked Mr. Goodson for his service as Chairman.

E. ADJOURNMENT

Mr. Icenhour made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 8:27 p.m., Mr. Goodson adjourned the Board of Directors.



Robert C. Middaugh
Secretary to the Board

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