

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 25TH DAY OF JANUARY 2011, 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 K. Jones
James O. Icenhour, Jr.
James G. Kennedy

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

C. ORGANIZATIONAL MEETING

1. Organizational Meeting of the Board of Directors

Ms. Jones nominated Mr. Kennedy to serve as Chairman for 2011.

The motion passed by a unanimous voice vote.

Mr. Goodson nominated Mr. Icenhour to serve as Vice Chairman for 2011.

The motion passed by a unanimous voice vote.

Mr. Foster stated that the Board would need to approve the organizational resolution.

Mr. McGlennon made a motion to adopt the resolution.

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

RESOLUTION

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

WHEREAS, the Board of Directors of the James City Service Authority, James City County, Virginia, is desirous of establishing rules for the conducting of its business for the year of 2011.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the following rules shall apply for the year 2011.

1. Regular meetings of the Board of Directors shall be held following the regular Board of Supervisors' meetings on the fourth Tuesday of each month, except in August and December when the Board meeting shall be held following the regular Board of Supervisors' meetings on the second Tuesday of such months. The meetings shall be held following the 7:00 p.m. Board of Supervisors meeting.
2. The 2012 organizational meeting shall be held on the fourth Tuesday in January 2012 following the 7:00 p.m. Board of Supervisors meeting.
3. The Board of Directors agrees to follow Robert's Rules of Order, Newly Revised 10th Edition, October 2000, and more specifically, the provisions which pertain to the "Conduct of Business in Boards," at page 469 et. seq., in particular, the "Procedure in Small Boards" as follows:
 - a. Members are not required to obtain the floor before making motions or speaking, which they can do while seated.
 - b. Motions need not be seconded.
 - c. There is no limit to the number of times a member can speak to a question, and motions to close or limit debate generally should not be entertained.
 - d. Informal discussion of a subject is permitted while no motion is pending.
 - e. The Chairman can speak in discussion without leaving the chair; and can make motions and votes on all questions.

D. CONSENT CALENDAR

1. Minutes – December 14, 2010, Regular Meeting

Ms. Jones made a motion to approve the minutes.

The motion passed by a unanimous voice vote.

E. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon stated that he would like to bring the matter forward for adjusting the fees for independent water systems.

Mr. Foster stated that the item could be brought forward at the next appropriate date.

Mr. Rogers stated that this may need to be readvertised since the public hearing was closed. He stated that the Board could take action at this time to authorize the advertisement.

Mr. Foster stated that if it was authorized, the advertisement could be done for the next possible meeting that the matter could be heard.

Mr. McGlennon made a motion to authorize the advertisement of a public hearing concerning adjustment of fees for independent water systems.

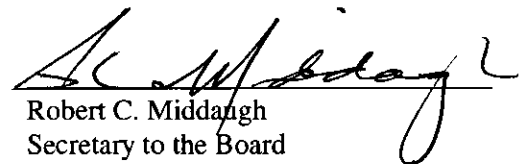
On a roll call vote, the vote was: AYE: Goodson, McGlennon, Icenhour, Jones Kennedy (5). NAY: (0).

F. ADJOURNMENT to February 22, 2011, at 7 p.m.

Mr. Goodson made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 8:55 p.m. Mr. Kennedy adjourned the Board until 7 p.m. on February 22, 2011.


Robert C. Middaigh
Secretary to the Board

012511bod_min