

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 9TH DAY OF AUGUST 2011, AT 7:48 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

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

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

C. CONSENT CALENDAR

1. Minutes – July 26, 2011, Regular Meeting.

Mr. McGlennon made a motion to approve the July 26, 2011, Regular Meeting minutes.

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

D. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon asked Mr. Foster for an update on water consumption.

Mr. Foster gave a presentation to the Board based on four years of water consumption beginning January through December. The water demand for this month was slightly less than last year which was driven by two factors: moderate weather and that the economy may have some impact on the amount of water consumption.

Mr. Goodson asked staff if less water usage meant less revenue.

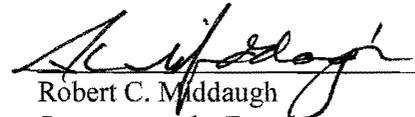
Mr. Foster responded that this is correct; however, the Service Authority is okay, water usage is being monitored very closely, and we are in the two months of the fiscal calendar year. There are two high demand periods: one in the early part of the year and another in the latter. Both high demand peak seasons are split between two fiscal years.

E. ADJOURNMENT

Mr. Goodson made a motion to adjourn.

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

At 7:52 p.m. Mr. Kennedy adjourned the Board of Directors.


Robert C. Muddaugh
Secretary to the Board

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