

**AT A WORKSESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,
VIRGINIA, HELD ON THE 16TH DAY OF DECEMBER, 2003, AT 5:04 P.M. IN THE COUNTY
GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY,
VIRGINIA.**

A. ROLL CALL

Jay T. Harrison, Sr., Chairman, Berkeley District
Bruce C. Goodson, Vice Chairman, Roberts District
John J. McGlennon, Jamestown District
Michael J. Brown, Powhatan District
James G. Kennedy, Stonehouse District (Absent)

Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

B. BOARD DISCUSSION

1. Independent Water System Rates

The Board and staff discussed the advantages and disadvantages of the County's policy regarding the number dwelling units per subdivision outside the Primary Service Area (PSA), fiscal impacts to the independent well or water systems should the Board change its policy regarding the PSA boundary lines, and opportunity for the Board of Supervisors and Board of Directors to hold work sessions to further discuss the County's policy regarding independent well or water systems, the PSA, and the Subdivision Ordinance.

2. Six-Year Secondary Road Plan

Mr. David Anderson, Senior Planner, provided an overview of the proposed FY 2004-2009 Six-Year Secondary Road Improvement Plan.

Mr. Steve Hicks, Williamsburg Resident Engineer, Virginia Department of Transportation (VDOT), explained each project in the Six-Year Secondary Road Plan. He stated that State revenues were lacking for many of the projects.

The Board and staff discussed the road improvements, funding, and timing of projects

A Public Hearing on the FY 2004-2009 Six-Year Secondary Road Plan will be held in January 2004.

C. RECESS

The Board broke for dinner at 5:50 p.m.


Sanford B. Wanner
Clerk to the Board