

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE SIXTEENTH DAY OF NOVEMBER, NINETEEN HUNDRED EIGHTY-THREE AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor, Chairman
 Thomas D. Mahone, Vice-Chairman
 Perry M. DePue
 Jack D. Edwards
 Abram Frink, Jr.

James B. Oliver, Jr., Secretary
 John E. McDonald, Treasurer
 Frank M. Morton, III, County Attorney
 Wayland N. Bass, Consulting Engineer

B. MINUTES - October 31, 1983

Mr. DePue moved for the approval of the Minutes.

The motion passed by a unanimous voice vote.

C. BOARD CONSIDERATIONS

1. Public Hearing - Water Rates

Mr. Oliver requested that this item be set for public hearing on December 5, 1983.

Mr. McDonald stated that the proposed rates will be the same (\$1.50 per 1,000 gallons) as the City of Williamsburg's current rates, except the minimum bill proposed is \$15 per quarter rather than the current \$9.

Mr. Edwards made the motion to set this item for public hearing.

The motion passed by a unanimous voice vote.

2. Comprehensive Annual Financial Report

Mr. McDonald presented this matter to the Board outlining the major sections of the report.

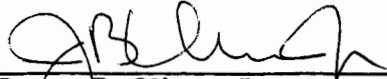
Mr. Mahone questioned the Longhill Bond redemption.

There was a brief discussion on the report.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Frink made the motion to adjourn. The motion passed by a unanimous voice vote.

The Board of Directors meeting **ADJOURNED** at 7:15 P.M.



James B. Oliver, Jr.
Secretary

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