

AT A WORK SESSION PRECEDING A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 2ND DAY OF DECEMBER NINETEEN HUNDRED EIGHTY-FIVE AT 5:12 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

ROLL CALL

William F. Brown, Chairman
Perry M. DePue, Vice-Chairman
Thomas D. Mahone
Jack D. Edwards
Stewart U. Taylor

James B. Oliver, Jr., Secretary
John E. McDonald, Treasurer
Frank M. Morton, III, County Attorney
Sanford B. Wanner, Business Manager

Mr. Sanford Wanner opened the Work Session and introduced Mr. Robert Savage, the Service Authority Management Assistant. Mr. Savage presented an analysis of Service Authority revenues and expenditures for the period 1981-1985. Following this analysis a presentation was made on water and sewer rates, connection fees, and the impact of rates on the fiscal health of the Service Authority during the next five years.

Mr. Brown discussed the Williamsburg water agreement, rate increase requirements in a five-year program and the need to generate capital reserves.

Mr. Edwards addressed connection fees.

Mr. Mahone suggested that the James City Service Authority begin escrowing of funds for the Ware Creek project debt service. Mr. Mahone also recommended that our water transmission main projects be reduced in scope.

Mr. Taylor stated that we should not build just to build.

Mr. Mahone asked management to look at the rate structure, including penalties/incentives related to excessive usage.

Mr. DePue requested management to look into the impact fee issue. Mr. DePue also concurred with Mr. Brown in the need to make some adjustments in the rate/fee structure.

Mr. Wanner presented the Service Authority Utility Operations personnel request for FY87, and identified positions required in this year.

Mr. Brown requested Mr. Wanner to provide a brief description of the requested positions and to prioritize need at the next meeting.

The Board convened into executive session at 6:20 p.m.

The Board of Directors reconvened into public session and recessed at 6:25 p.m.

The Board of Directors recessed at 6:25 p.m.



James B. Oliver, Jr.
Secretary to the Board