AT A WORK SESSION OF THE BOARD OF DIRECTORS OF THE JAMES CITY
SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 3RD
DAY OF MARCH NINETEEN HUNDRED EIGHTY-SIX AT 5:10 P.M. IN THE
COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD,
JAMES CITY COUNTY, VIRGINIA.

A.   ROLL CALL

          Thomas D. Mahone, Chairman
          Perry M. DePue, Vice-Chairman
          William F. Brown
          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 on water and sewer
rates.   Mr. Bob Savage, the Service Authority Management Assistant, then
presented an analysis of proposed water and sewer rates over a five-year period.
Following this presentation, Mr. Mahone opened the meeting for discussion of the
proposed rates and fees.

          Mr. Brown supported the five-year plan, but thought that the first
year increase was high. He suggested that rates be increased by 20¢ per year.

          Mr. Edwards expressed the view that having a large increase the
first year with smaller increases later was better since it is difficult to get the
public's attention every year.

          Mr. DePue expressed his concern over the increase in connection
fees and requested that staff notify citizens who had not connected into the
system about the proposed increases. Mr. DePue further requested the staff to
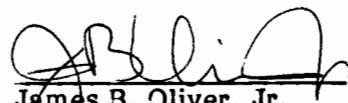look into "grand-fathering" fees.

          Mr. Brown recommended that the water rates begin at $1.30 per
1,000 gallons and increase by 20¢ per year. The Board concurred in this rate
proposal.

          The Board also agreed to the connection fee proposals for both
water and sewer.

Mr. Mahone suggested that sewer rates begin at $1.50 per 1,000 gallons. Mr. DePue recommended $1.60. The Board agreed to the $1.60 rate proposal.

Mr. Edwards suggested that the public be made aware of the fact that water rates have not risen in seven years.

The Board of Directors **recessed** at 6:15 p.m.

James B. Oliver, Jr.
Secretary to the Board

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