

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 17TH DAY OF MARCH NINETEEN HUNDRED EIGHTY-SIX AT 6:30 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  
 Larry W. Davis, Assistant County Attorney  
 Sanford B. Wanner, Business Manager

It was noted that Frank Morton, III, County Attorney, is absent from this meeting and his assistant, Larry W. Davis, is acting in his stead.

**B. MINUTES - None**

**C. BOARD CONSIDERATIONS**

**1. Set Public Hearing Date of April 7, 1986 for Utility Water Rates**

Mr. Brown made a motion to approve setting the public hearing date for both board considerations.

The motion passed by a unanimous voice vote.

**2. Set Public Hearing Date of June 2, 1986 for Utility Sewer Rates**

Action was taken on this item under Board Consideration C-1.

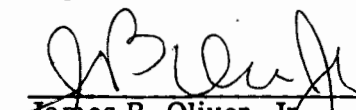
**D. BOARD REQUESTS AND DIRECTIVES**

Mr. Mahone informed the Board that there was a sewage spill in the Lake Powell area this past weekend. Mr. Mahone stated this area has a history of problems and suggested the County police itself and the community. Mr. Mahone stressed maintenance of lift stations.

Mr. DePue made a motion to adjourn.

The motion passed by a unanimous voice vote.

The Board of Directors **adjourned** at 6:40 p.m.

  
 James B. Oliver, Jr.  
 Secretary to the Board