

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE SIXTH DAY OF APRIL, NINETEEN HUNDRED EIGHTY-SEVEN, AT 7:02 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

David B. Norman, Secretary
John E. McDonald, Treasurer
Frank M. Morton, III, County Attorney
Sanford B. Wanner, Business Manager

C. PUBLIC HEARING

1. Utility Water Rates and Fees

Mr. Mahone explained that the public hearing issue was addressed earlier in the joint meeting with the Board of Supervisors.

There was no public comment.

B. MINUTES - March 16, 1987

Mr. Mahone reconvened the Board of Directors at 10:54 p.m.

Mr. Mahone made a motion to approve the minutes as presented.

On a roll call, the vote was AYE: Brown, Taylor, Edwards, DePue, Mahone (5). NAY: (0).

Mr. Brown made a motion to approve the Consent Calendar.

On a roll call, the vote was AYE: Brown, Taylor, Edwards, DePue, Mahone (5). NAY: (0).

D. CONSENT CALENDAR

1. Appointment of Secretary to Board of DirectorsR E S O L U T I O NAPPOINTMENT OF SECRETARY OF BOARD OF DIRECTORS
OF JAMES CITY SERVICE AUTHORITY

WHEREAS, the Board of Directors of James City County, Virginia, is desirous of appointing David B. Norman as Secretary to the Board of Directors of the James City Service Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that they hereby appoint David B. Norman as Secretary of the Service Authority of James City County, Virginia, effective April 6, 1987.

2. Bank Resolution Update (United Virginia Bank of Williamsburg)R E S O L U T I O NUNITED VIRGINIA BANK OF WILLIAMSBURG

BE IT RESOLVED that the United Virginia Bank of Williamsburg, Williamsburg, Virginia, be and it is hereby designated a depository for the James City Service Authority General Fund, Busch Properties Bond Account Operating Fund, James City Service Authority Busch Properties Bond Account, James City Service Authority Longhill Bond Account, Longhill Bond Account Construction Fund, First Colony Phase II Escrow, James City Service Authority - Pottery Water Project, 1980 Sewer Bond Revenue Fund, 1980 Sewer Bond Operating Fund, 1980 Sewer Bond Debt Service Fund, 1980 Sewer Bond Debt Reserve Fund, Mooretown/Forest Glen Construction Account, and that funds so deposited may be withdrawn upon a check, draft, note or order of the Board of Directors.

BE IT FURTHER RESOLVED that all checks, drafts, notes or orders drawn against said account be signed by two of the following:

Thomas D. Mahone

Chairman

OR

William F. Brown

Vice-Chairman

AND

David B. Norman

Secretary

OR

John E. McDonald

Treasurer

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders against said Bank shall be valid unless so signed.

BE IT FURTHER RESOLVED that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such persons signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or the individual credit of any of the other officers or not. For cash investment purposes, the Bank is also authorized and directed to honor requests for the transfer of money from savings to checking, checking to savings, and transfers from checkings or savings to purchase Certificates of Deposit, repurchase agreements or to make other lawful investments when requested by John E. McDonald, Treasurer, or Charles L. Mehaffey, Accountant. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the Certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

E. BOARD CONSIDERATIONS - None

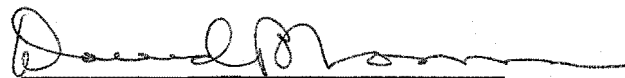
F. BOARD REQUESTS AND DIRECTIVES

Mr. Mahone commended Mrs. Burcham for her service during 1987, and for doing an excellent job that was very much appreciated.

Mr. DePue made a motion to adjourn.

On a roll call, the vote was AYE: Brown, Taylor, Edwards, DePue, Mahone (5). NAY: (0).

The Board of Directors adjourned at 10:57 p.m.



David B. Norman
Secretary