

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 4TH DAY OF APRIL, NINETEEN HUNDRED EIGHTY-EIGHT, 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
Perry M. DePue, Vice-Chairman
Jack D. Edwards
Thomas D. Mahone
Thomas K. Norment, Jr.

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

B. JOINT PUBLIC HEARINGS

Mr. Taylor called the James City Service Authority Board of Directors into a joint session with the Board of Supervisors.

2. Ordinance Amendment - Landfill Charges
3. Proposed Utility Water Rates
4. Proposed Utility Sewer Rates

Mr. John McDonald, Manager of Financial and Management Services, gave a brief presentation on the basic elements of the budget. The proposed landfill fees will increase from \$15.00 to \$17.00, the proposed water rate is \$2.10 per 1,000 gallons, and the proposed sewer rate is \$1.90 per 1,000 gallons.

1. Mr. David Weakley, 7242 Otey Drive, Lanexa, mentioned that dumpsters should be increased in number, not removed.

2. Mr. Ed Oyer, 139 Indian Circle, commented about several items in the Service Authority budget.

3. Mr. Arnold A. Dudley, 104 Regency Court, spoke in opposition to the proposed increase in the water and sewer rates.

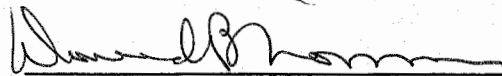
4. Mr. Robert Scouse, 3 Settlers Lane, stated that he felt new houses should be required to be connected to the waterline, which would help reduce the annual proposed increases.

Mr. Taylor closed the public hearing.

Mr. Taylor made a motion to adjourn.

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

The Board adjourned at 9:00 p.m.



David B. Norman
Secretary

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