

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 18TH DAY OF APRIL, NINETEEN HUNDRED EIGHTY-EIGHT, AT 3:30 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. MINUTES - March 21, 1988

Mr. Taylor asked if there were corrections or additions to the minutes.

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

The motion was approved by a unanimous voice vote.

C. CONSENT CALENDAR - None

D. BOARD CONSIDERATIONS

1. Utility Policy Changes - Water Rate FY 89

Mr. DePue made a motion to approve the resolution.

On a roll call, the vote was AYE: Norment, Mahone, DePue, Edwards (4). NAY: Taylor (1).

R E S O L U T I O N

UTILITY POLICY CHANGES

WHEREAS, the Board of Directors of the James City Service Authority has held a public hearing on certain proposed changes to the Regulations Governing Utility Service.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby adopts the attached changes to be effective for all bills mailed on or after July 1, 1988.

1. Set the retail service rate for water service at \$2.10 per thousand gallons (\$1.57 per hundred cubic feet).

2. Utility Policy Changes - Sewer Rate FY 89

Mr. DePue made a motion to approve the resolution.

On a roll call, the vote was AYE: Norment, DePue, Edwards (3). NAY: Mahone, Taylor (2).

R E S O L U T I O N

UTILITY POLICY CHANGES

WHEREAS, the Board of Directors of the James City Service Authority has held a public hearing on certain proposed changes to the Regulations Governing Utility Service.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors of the James City Service Authority, James City County, Virginia, hereby adopts the attached change to be effective for all bills mailed on or after July 1, 1988.

1. Set the retail service rate for sewage collection service at \$1.90 per 1,000 gallons of water consumed. Un-metered sources shall be billed on estimated usage.

3. Appropriation Resolutions, FY 89

Mr. DePue made a motion to approve the resolutions.

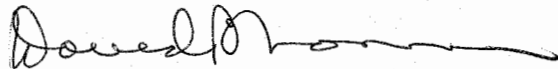
On a roll call, the vote was AYE: Norment, Mahone, DePue, Edwards, Taylor (5).

E. BOARD REQUESTS AND DIRECTIVES - None

Mr. Mahone made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board adjourned at 3:35 p.m.



David B. Norman  
Secretary