

AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 21ST DAY OF NOVEMBER, NINETEEN HUNDRED EIGHTY-EIGHT, AT 1:02 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

Mr. Taylor convened the Board into a joint session with the Board of Supervisors.

B. PUBLIC HEARING

1. Adoption of Resolution - Classification and Compensation Study

Mr. Taylor opened the joint public hearing with the Board of Supervisors.

Ms. Carol Luckam, Manager, Personnel, stated a budget transfer was needed to implement the Compensation Plan changes recommended by the Public Administration Service Consultants.

Staff recommended action be taken after the work session scheduled immediately following the Board meeting.

Mr. Taylor recessed the Board until the scheduled work session.

Mr. Taylor reconvened the Board in a joint work session with the Board of Supervisors.

After discussion, the Board of Directors postponed action until the December 5, 1988, Board of Supervisors meeting.

The Board of Directors' work session began at 3:25 p.m.

Mr. Sanford Wanner, Business Manager, James City Service Authority, and Mr. Robert Smith reviewed historical data on James City Service Authority growth, revenue/expenditure data, and presented water and sewer rates and fees considered for the FY 90 Budget.

Mr. DePue requested additional information on water usage and customer growth. Additional information on connection charges was also requested.

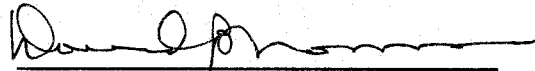
Mr. Wanner addressed the issue of grinder pump maintenance by the Service Authority. The Board discussed the existing policy and the proposed changes.

Mr. Wanner informed the Board that recommendations for FY 90 utility rates and charges would be made at the Board's January 1989 meeting. He then presented the proposed FY 90 Budget highlights.

Mr. Taylor made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 5:02 p.m.



David B. Norman  
Secretary

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