

AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 18TH DAY OF DECEMBER, NINETEEN HUNDRED NINETY, AT 5:15 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Thomas K. Norment, Jr., Chairman
Jack D. Edwards, Vice Chairman
Perry M. DePue
Thomas D. Mahone
Stewart U. Taylor - (Absent)

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

Mr. Norment convened the James City Service Authority Board of Directors for a work session on a Rate Study at 5:15 p.m. Mr. Taylor was absent.

Representatives of Coopers and Lybrand explained the Rate Study being prepared by their firm. The study outlined the projected revenues and expenditures for the Authority for the next 5 years. The study also projected a rate structure to generate the necessary revenues to meet expenditure requirements for operating and capital expenditures. Changes in fee structures were also discussed. The draft report will be made to the Board on January 22, 1990. The final report will be made in Spring 1990.

Mr. Norment recessed the Board of Directors at 5:30 p.m.

Mr. Norment made a motion to reconvene the Board of Directors into executive session pursuant to Section 2.1-344(a)(1) of the Code of Virginia to consider a personnel matter, at 5:55 p.m.

The motion was approved by a unanimous voice vote.

Mr. Norment reconvened the Board into open session at 5:57 p.m.

Mr. Norment made a motion to approve the executive session resolution.

The motion was approved by a unanimous voice vote.

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R E S O L U T I O N

MEETING DATE: DECEMBER 18, 1989

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Board of Directors of the James Service Authority, (Board) has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, hereby certifies that, to the best of each member's knowledge; (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and, (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board.

Mr. Norment made a motion to approve the resolution naming the Acting General Manager of James City Service Authority.

The motion was approved by a unanimous voice vote.

R E S O L U T I O NAPPOINTMENT OF ACTING GENERAL MANAGEROF THE JAMES CITY SERVICE AUTHORITY

WHEREAS, the Board of Directors of the James City Service Authority are authorized to appoint an Acting General Manager of the Authority.

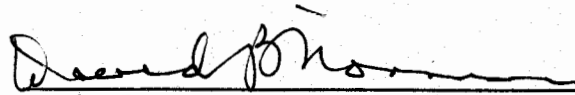
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority that they hereby appoint Larry M. Foster as the Acting General Manager of the Authority.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effective on January 1, 1990.

Mr. Norment made a motion to adjourn at 6:00 p.m.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 6:00 p.m.



David B. Norman
Secretary

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