

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 21ST DAY OF JANUARY, NINETEEN HUNDRED NINETY-TWO AT 2:29 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  
Judith N. Knudson  
David L. Sisk

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

B. ORGANIZATIONAL MEETING

Mr. Taylor asked for nominations for Chairman.

Ms. Knudson nominated Mr. Taylor.

The motion was approved by a unanimous voice vote.

Mr. Taylor asked for nominations for Vice Chairman.

Mr. DePue nominated Mr. Sisk.

The motion was approved by a unanimous voice vote.

C. MINUTES - December 16, 1991

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

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

The motion was approved by a unanimous voice vote.



Treasurer or Suzanne R. Mellen, Assistant Treasurer. 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, 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 REQUESTS AND DIRECTIVES - None

Mr. Taylor recessed the Board for a work session at 2:34 p.m.

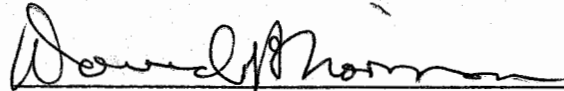
WORK SESSION - FY 93 BUDGET

Mr. Larry M. Foster, General Manager and Mr. Robert H. Smith, Assistant Manager, presented proposed budget highlights with recommendation of no increase in water or sewer rate structure.

After a short discussion, Ms. Knudson made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 3:12 p.m.



David B. Norman  
Secretary