

AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 24TH DAY OF MAY, NINETEEN HUNDRED NINETY-THREE, AT 5:40 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

David L. Sisk, Chairman
Perry M. DePue, Vice Chairman
Jack D. Edwards
Judith N. Knudson
Stewart U. Taylor

Mr. Sisk convened the Board into executive session pursuant to Section 2.1-344(a)(1) of the Code of Virginia to consider a personnel matter, evaluation, at 5:40 p.m.

Mr. Sisk reconvened the Board into open session at 6:04 p.m. and made a motion to approve the executive session resolution.

The motion passed by unanimous voice vote.

R E S O L U T I O N

MEETING DATE: May 24, 1993

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Board of Directors of the James City 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. Sisk made a motion to approve a salary increase by merit.

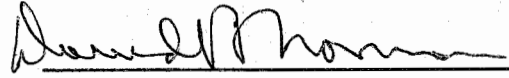
The motion passed by unanimous voice vote.

Mr. Sisk made a motion to adjourn.

Mr. Sisk made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 6:08 p.m.



David B. Norman
Secretary to the Board

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