

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 17TH DAY OF APRIL, NINETEEN HUNDRED NINETY-FIVE, AT 7:40 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

Stewart U. Taylor, Chairman  
Robert A. Magoon, Jr., Vice Chairman  
Perry M. DePue  
Jack D. Edwards  
David L. Sisk

David B. Norman, Secretary  
Robert H. Smith, Treasurer  
Frank M. Morton, III, County Attorney  
Larry M. Foster, General Manager

Mr. Taylor called the James City Service Authority Board of Directors to order to hold a joint budget public hearing with the James City County Board of Supervisors.

**B. PUBLIC HEARING**

1. Proposed Fiscal Year 1996 Utility Rates

Mr. Taylor opened the public hearing.

There were no speakers.

Mr. Taylor closed the public hearing and recessed the Board of Directors until later in the evening for its regular meeting.

Mr. Taylor reconvened the Board of Directors at 10:32 p.m.

**C. MINUTES - March 20, 1995**

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

Mr. Magoon made a motion to approve the minutes.

The motion passed by unanimous voice vote.

**D. CONSENT CALENDAR**

Mr. Taylor asked if the Board wished to discuss the Consent Calendar.

Mr. DePue made a motion to approve the Consent Calendar.

The motion passed by unanimous voice vote.

1. National Drinking Water Week, May 7-13, 1995

## RESOLUTION

### NATIONAL DRINKING WATER WEEK

- WHEREAS, water is a basic and essential requirement to sustain life; and
- WHEREAS, our health, comfort and standard of living depend upon an abundant supply of safe water; and
- WHEREAS, water quality and conservation education is a community-based effort to ensure and adequate supply of safe drinking water for the future; and
- WHEREAS, the Hampton Roads Water Efficiency Team promotes the efficient use of water during National Drinking Water Week.

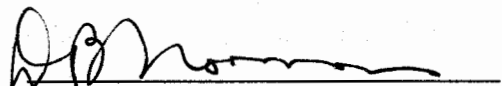
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does hereby designate the week of May 7-13, 1995, as NATIONAL DRINKING WATER WEEK and encourages citizens of James City County to participate in safe water quality and conservation efforts for this week and throughout the year.

#### **E. BOARD REQUESTS AND DIRECTIVES - None**

Mr. Magoon made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 10:35 p.m.



David B. Norman  
Secretary to the Board