

AT A JOINT MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, AND THE JAMES CITY COUNTY BOARD OF SUPERVISORS HELD ON THE 9TH DAY OF APRIL, NINETEEN HUNDRED NINETY-SIX, AT 7:38 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

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

B. PUBLIC HEARING

1. Proposed Utilities Rate

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

Mr. Edwards closed the public hearing.

Mr. Edwards made a motion to recess until 7:00 p.m., Wednesday, April 24, 1996, for a budget work session.

The motion carried by unanimous voice vote.

The Board of Directors recessed at 10:14 p.m.



David B. Norman
Secretary to the Board