

446

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 30TH DAY OF APRIL, NINETEEN HUNDRED NINETY-SIX, AT 9:50 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
Robert A. Magoon, Jr.
Perry M. DePue
David L. Sisk

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

B. MINUTES - March 26, 1996, Regular Meeting
April 9, 1996, Joint Meeting

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

Mr. Sisk made a motion to approve the two sets of minutes.

The motion passed by unanimous voice vote.

C. CONSENT CALENDAR

Mr. Edwards asked if any Board member wished to discuss the item and made a motion to approve the Consent Calendar.

The motion passed by unanimous voice vote.

1. National Drinking Water Week, May 5-11, 1996

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 adequate supply of safe water; and

WHEREAS, water quality and conservation education is a community-based effort to ensure an adequate supply of safe drinking water for the future; and

WHEREAS, James City County, through its Soil and Erosion Program, implementation of the Chesapeake Bay Act and other programs, promotes the protection of surface water's quality; and

WHEREAS, the Hampton Roads Water Efficiency Team, comprised of the JCSA, 14 other Tidewater jurisdictions, and four military installations, intend to collectively promote the efficient use of water during National Drinking Water Week.

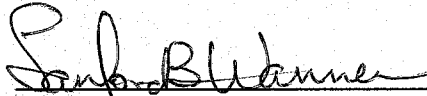
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does hereby designate the week of May 5-11, 1996, as NATIONAL DRINKING WATER WEEK and encourages citizens of James City County to participate in safe water quality and conservation efforts for this week and throughout the year.

D. BOARD REQUESTS AND DIRECTIVES - None

Mr. Sisk made a motion to recess to 5:00 p.m., May 14, 1996, for a FY 97 Budget Work Session.

The motion passed by unanimous voice vote.

The Board adjourned at 9:53 p.m.



Sanford B. Wanner
Secretary to the Board

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