

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 28TH DAY OF MAY, NINETEEN HUNDRED NINETY-SIX, AT 8:42 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

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

B. MINUTES - April 30, 1996, Regular Meeting
May 14, 1996, Budget Work Session

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

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

The motion passed by unanimous voice vote.

C. BOARD CONSIDERATIONS

1. Utility Policy Changes - Water and Sewer Rates

Mr. Larry M. Foster, General Manager, stated that the changes were: inverted-block rate structure for water rates, discontinue the summer conservation surcharge and increase the water and sewer system facility charges.

Mr. Edwards made a motion to approve the resolution.

On a roll call, the vote was: AYE: Magoon, Sisk, DePue, Edwards (4). NAY: Taylor (1).

RESOLUTION

UTILITY POLICY CHANGES

WHEREAS, the Board of Directors of James City Service Authority has held a public hearing on certain proposed changes to the Regulations Governing Utility Service.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, hereby adopts the attached changes to be effective for all bills mailed on or after July 1, 1996.

- 1. Set the Residential Water Retail Service Rate to an Inverted-Block Rate Structure:

First Block	Less than 15,000 gallons per Quarter (\$1.875 per 100 cubic feet)	\$2.50 per 1,000 gallons
Second Block	More than 15,000 gallons but less than 25,000 gallons per Quarter	\$2.60 per 1,000 gallons (\$1.945 per 100 cubic feet)
Third Block	More than 25,000 gallons per Quarter (\$2.69 per 100 cubic feet)	\$3.60 per 1,000 gallons

- 2. Discontinue Summer Conservation Surcharge.

- 3. Set the Water System Facility Charge:

<u>Meter Size</u>	<u>Charge</u>
5/8-inch	\$300 per Bathroom Fixture
3/4-inch	\$3,500

- 4. Set the Sewer System Facility Charge:

<u>Meter Size</u>	<u>Charge</u>
5/8-inch	\$300 per Bathroom Fixture
3/4-inch	\$3,500

2. FY 97 Appropriation Resolution

Staff recommended approval of the FY 97 Appropriation for James City Service Authority.

Mr. Edwards made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

RESOLUTION OF APPROPRIATION

JAMES CITY SERVICE AUTHORITY

WHEREAS, the Secretary has prepared a proposed budget for the fiscal year beginning July 1, 1996, and ending June 30, 1997; and

WHEREAS, the Board of Directors has considered said budget and does now propose to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the following amounts are hereby adopted and appropriated for operations and activities in the amounts as shown below:

1. The following amounts are hereby appropriated in the Water Fund:

Water Fund - Revenues:

Service Charges \$2,841,429

Water Fund - Expenditures:

Administration Fund Allocation \$ 1,102,821
Operations and Maintenance 1,080,364
Capital Projects 652,244
Interest Expense 6,000

\$2,841,429

2. The following amounts are hereby appropriated in the Sewer Fund:

Sewer Fund - Revenues:

Service Charges \$3,141,353

Sewer Fund - Expenditures:

Administration Fund Allocation \$1,522,943
Operations and Maintenance 1,618,410
Interest Expense 30,000
To Capital Projects 606,967

\$3,141,943

3. That the following amounts are hereby appropriated for the funds as indicated below:

ADMINISTRATIVE FUND

Revenues:

Allocated to Water Fund \$1,102,821
Allocated to Sewer Fund 1,522,943

\$2,625,764

Expenditures:

Personnel Expenses \$1,852,927
Operating Expenses 630,037
Capital Outlay 142,800

\$2,625,764

CAPITAL IMPROVEMENTS PROGRAM

Revenues:

Water Fund	\$ 652,244
Sewer Fund	606,967
Facility Charges	<u>2,783,400</u>
	<u>\$4,042,611</u>

Expenditures:

Water Supply	\$1,515,611
Water Distribution	460,000
Water Storage	320,000
Small System Acquisition	50,000
Water Transmission	300,000
Sewer System Improvements	1,197,000
Operational Facility Improvements	150,000
Capital Contingency	<u>50,000</u>
	<u>\$4,042,611</u>

D. BOARD REQUESTS AND DIRECTIVES - None

Mr. Sisk asked if patching of sewer repairs on Tutter's Neck Road could be done with a coating of asphalt rather than gravel filler.

Mr. Taylor made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 8:49 p.m.



Sanford B. Wanner
Secretary to the Board