

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE  
AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 22ND DAY OF JULY,  
NINETEEN HUNDRED NINETY-SEVEN, AT 7:50 P.M. IN THE COUNTY GOVERNMENT CENTER  
BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

Sanford B. Wanner, Secretary  
Robert H. Smith, Treasurer  
Leo P. Rogers, Deputy County Attorney  
Larry M. Foster, General Manager

Mr. DePue asked Mr. Foster to update the Board on the latest water conservation status.

Mr. Foster reported that water demands were down considerably to 3.2 to 3.5 million gallons a day and expressed that the need remained for the voluntary water conservation program during the upcoming weeks of hot/dry weather.

Mr. Foster announced that the Historic Route 5 Association was sponsoring a public service meeting for a public discussion of water supply and demand in James City County on Thursday, July 31, 1997, 7:30 p.m., at Bruton Parish House, Duke of Gloucester Street.

Mr. Sisk asked whether the chlorinator worked effectively during the peak demand.

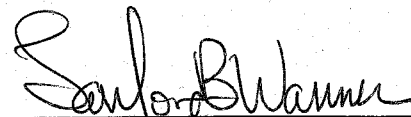
Mr. Foster responded that the chlorinator was built to accommodate demand.

Mr. DePue announced a call-in show scheduled for Monday, July 28, 1997, at 7:00 p.m., to discuss water conservation. He thanked the citizens for the positive response to the request to conserve water.

Mr. Edwards made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 7:55 p.m.



Sanford B. Wanner  
Secretary to the Board