

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE
AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 13TH DAY OF JANUARY 1998,
AT 1:38 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY
ROAD, JAMES CITY COUNTY, VIRGINIA.

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A. ROLL CALL

M. Anderson Bradshaw
John J. McGlennon
Ronald A. Nervitt
Jack D. Edwards
David L. Sisk

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

B. EXECUTIVE SESSION

Mr. Edwards called the James City Service Authority to order.

Mr. Edwards made a motion to go into executive session pursuant to Section 2.1-344(A)(1) of the Code of Virginia to consider a personnel matter, Board appointments, at 1:38 p.m.

Mr. Edwards reconvened the Board at 1:50 p.m.

Mr. Sisk made a motion to approve the executive session resolution.

The motion passed by unanimous voice vote.

RESOLUTION

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Board of Directors of the James City Service Authority, (Board) has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

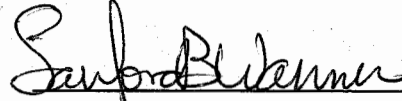
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby certifies that, to the best of each member's knowledge; (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and, (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board.

Mr. Sisk made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 1:51 p.m.



Sanford B. Wanner
Secretary to the Board

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