

AT A WORK SESSION OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 24TH DAY OF JUNE 1998, AT 3:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

M. Anderson Bradshaw, Chairman
Ronald A. Nervitt, Vice Chairman
John J. McGlennon
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

Mr. Bradshaw called the meeting to order.

1. Water Supply Plan

Mr. Larry M. Foster, General Manager, James City Service Authority, gave an overview of the Water Supply Plan.

Board and staff discussion followed regarding long-term water needs and alternative that if the King William Reservoir was not permitted, the County should pursue the membrane treatment plant water supply option.

Mr. Bradshaw made a motion to endorse the Water Supply Plan.

The motion passed by unanimous voice vote.

Mr. Bradshaw made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 3:40 p.m.



Sanford B. Wanner
Secretary to the Board