

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 FEBRUARY 2000, AT 10:05 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

James G. Kennedy, Chairman
Jay T. Harrison, Sr., Vice Chairman
Ronald A. Nervitt
John J. McGlennon
Bruce C. Goodson

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

B. CONSENT CALENDAR

Mr. Kennedy asked if anyone wished to pull any item from the Consent Calendar. No one requested to remove any item.

Mr. McGlennon made a motion to approve the minutes of January 26, 2000.

The motion passed by a unanimous voice vote.

1. Minutes of January 26, 2000, Meeting

C. BOARD REQUESTS AND DIRECTIVES

Mr. Larry Foster, General Manager, requested the Board adopt the resolution authorizing the advertisement of a public hearing on the proposed utility rate changes and amendments to the Regulations Governing Utility Services (elimination of submeter water credits) for April 11, 2000, at 7:00 p.m.

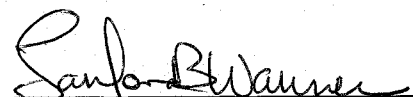
Mr. Nervitt made a motion approve the advertisement of the public hearing.

The motion passed by a unanimous voice vote.

Mr. McGlennon made a motion to adjourn until March 28, 7:00 p.m.

The motion passed by a unanimous voice vote.

The Board adjourned at 10:15 p.m.



Sanford B. Wanner
Secretary to the Board