

AT A RECESSED MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 24TH DAY OF MAY 2000, AT 6:30 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
John J. McGlennon
Ronald A. Nervitt
Bruce C. Goodson

Sanford B. Wanner, Secretary
Robert H. Smith, Treasurer
Larry M. Foster, General Manager

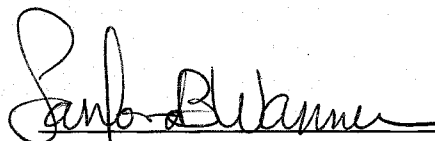
Board members, and staff met to discuss water supply and water conservation issues and techniques.

Discussion focused on alternate day watering as a way to reduce peak demand.

Mr. Foster provided the Board with an update on the water consumption rates:

The Board requested the Water Conservation Committee submit suggestions and review the policies already in place for water conservation and water emergencies.

The Board adjourned at 6:55 p.m. until the next regular meeting to be held on June 27, 2000, at 7:00 p.m.


Sanford B. Wanner
Secretary to the Board