

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 27TH DAY OF MARCH 2001, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

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

B. CONSENT CALENDAR

Mr. Foster introduced the items on the Consent Calendar for adoption.

Mr. Nervitt made a motion to approve the items on the consent calendar.

The motion passed by a unanimous voice vote.

1. Minutes

- a. January 9, 2001, Regular Meeting
- b. February 27, 2001, Regular Meeting

C. PRESENTATION

1. Overview of Water Conservation Efforts

Ms. Lisa Meddin, Water Conservation Coordinator, stated that the "Let's Be Water Smart" campaign is a public/private partnership between the James City Service Authority (JCSA), landscapers, irrigation contractors, garden centers, and residents to encourage smart, responsible outdoor water use in James City County.

Ms. Meddin gave an overview of program projects including the installation of a BayScape in front of Building E, workshops, and "Let's Be Water Smart" logo distribution and utilization.

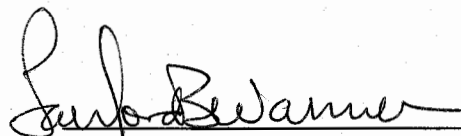
D. BOARD REQUESTS AND DIRECTIVES

Mr. Goodson inquired if the County will be requested to make another show of support for the King William Reservoir efforts.

Mr. Wanner stated that the Newport News Mayor has requested that letters of support from local jurisdictions be sent to the Corps of Engineers.

Mr. McGlennon made a motion to adjourn at 10:49 p.m.

The motion passed by a unanimous voice vote.



Sanford B. Wanner
Secretary to the Board

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